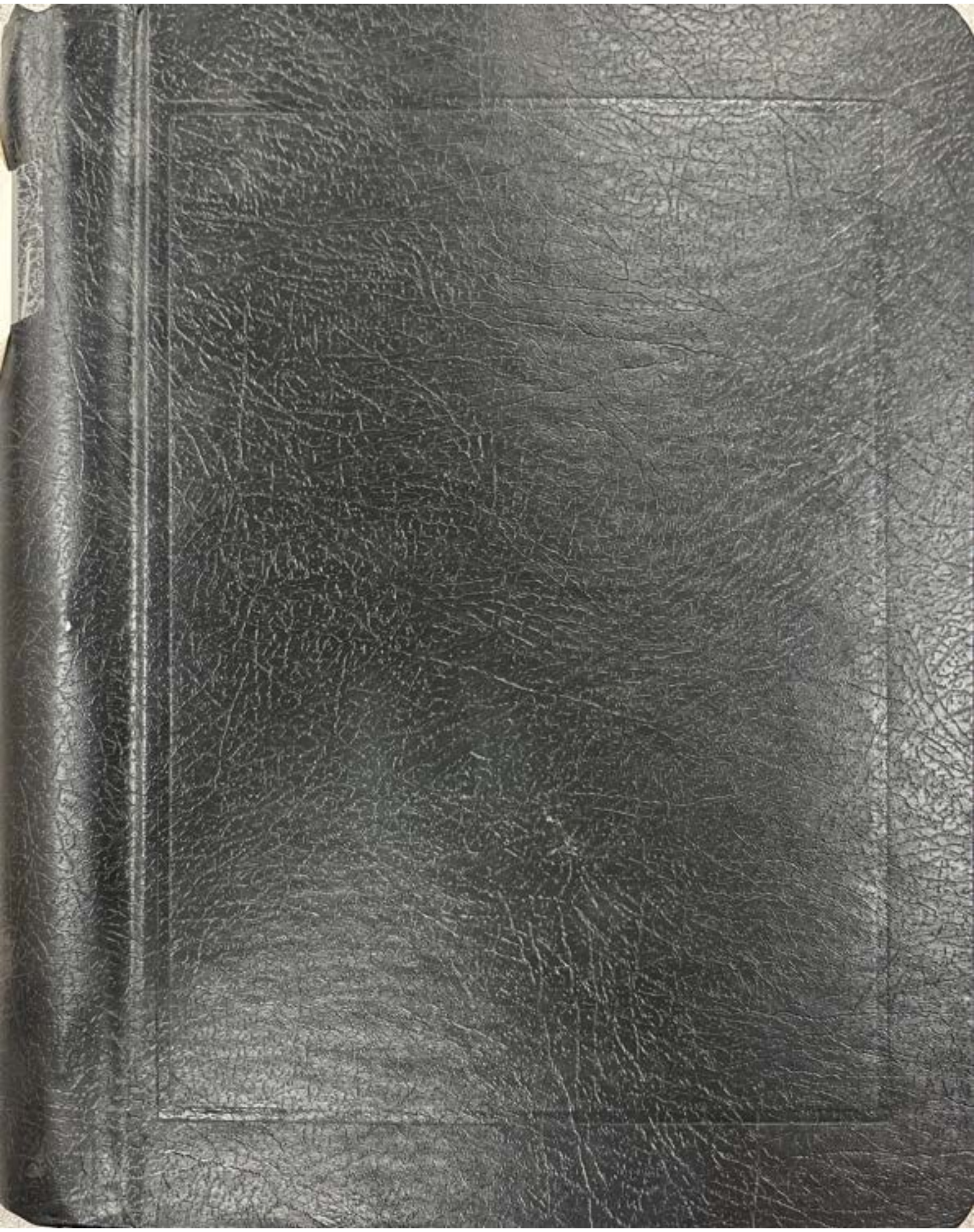


Wilson Jones

Minute Book
399-00

Outfit
0399-00
75 PLAIN SHEETS
11 DIVISION INDEX

MADE IN MEXICO

WJ
RECORD KEEPING
ESSENTIALS

BOROUGH OF HATBORO

COUNCIL MEETING

Monday, November 26th, 2007
at CROOKED BILLET SCHOOL

This meeting was held at Crooked Billet School for the Conditional Use Hearing that followed this meeting for the Stoveworks 2 application, 301 Jacksonville Road, Hatboro.

PRESENT

President Zygmont, Councilpersons Guenst, Moll, Ostrander, Tompkins & Vasoli, Mayor Hawkes, Borough Solicitor Meyer, Borough Manager/Chief Gardner, Assistant Secretary Valesky, Treasurer Reymer, Fire Marshal Stauch & Borough Engineer Dougherty.

ABSENT

Vice President LaSorsa was absent this evening.

CALL TO ORDER

President Zygmont called the November meeting of the Council of the Borough of Hatboro to order at 7:00 P.M.

INVOCATION

Mayor Hawkes asked for a moment of silence for Philadelphia Police Officer Chuck Cassidy along with the 261 other Police Officers killed in the line of duty.

MINUTES

President Zygmont stated Council is in receipt of the minutes of the October 22nd, 2007 Council meeting. Councilperson Guenst made a motion to approve the minutes of the October 22nd, 2007 Council meeting. This motion was seconded by Councilman Vasoli and approved by Council unanimously.

President Zygmont stated Council was also in receipot of the minutes of the October 8th, 2007 Special Council meeting. Councilperson Guenst made a motion to approve the minutes of the October 8th, 2007 Special Council meeting. This motion was seconded by Councilperson Ostrander and approved by Council unanimously.

PRESIDENT'S REPORT

President Zygmont stated he had nothing to report this evening.

BOROUGH MANAGER/CHIEF OF POLICE REPORT

Borough Manager/Chief Gardner stated he was going to combine his Manager's Report with his Police Department report. Borough Manager/Chief Gardner stated he had only two items to

report on this evening.
Borough Manager/Chief Gardner reported he attended the graduation of the latest Citizens Police Academy and he wanted to thank Councilperson Ostrander and her husband Mike for attending. Councilperson Ostrander thanked Chief Gardner and stated the academy was a wonderful experience.

Borough Manager/Chief Gardner stated the Toys for Tots again this year have a collection box at the Police Station.Borough Manager/Chief Gardner stated unwrapped toys can be dropped off at the police station 24 hours a day in the lobby.

PRIVILEGE OF THE FLOOR

President Zygmont stated this privilege of the floor is for residents to address Council to discuss items on tonight's agenda. Mr. Steve Burgess, 457 Jacksonville Road stated he had a question with regards to item A#2 under the Public Works Committee. Mr. Burgess asked if there was a time limit a property owner can place large items out for collection. Councilman Moll answered 7:00 PM the night before collection. President Zygmont stated that the item on the agenda that Mr. Burgess is referring to only changes the frequency of collection not the rules of collection therefore this matter would have to be discussed at another time.

TREASURER'S REPORT

1. CASH BALANCES & INVESTMENT INCOME REPORT

Treasurer Reymer reported the interest earned in October was $23,593.65. This was for all 14 accounts at Commerce Bank at a rate of 4.22%. Total account balance is $6,303,602.12. Treasurer Reymer provided a breakdown of the total account balance, approximately $2.2 million is operating funds for the remainder of the 2007 bills (less $400,000 to repay the TAN in December), approximately $325,900 is in the fire funds, approximately $2.9 million is for capital improvement projects to cover 2007-2008 and beyond and $757,000 is restricted funds (developers escrows and specific project grants). Councilperson Guenst made a motion to approve the Treasurer's Report for the month of October 2007. This motion was seconded by Councilperson Ostrander and approved by Council unanimously.

2. APPROVAL OF WARRANTS LIST

President Zygmont stated that Council is in receipt of the warrant list and manual checklist. President Zygmont stated that Council has had the opportunity in advance to review the warrant list and direct any questions to the Chief or Department Head. Councilperson Guenst made a motion to approve the warrant lis and manual checklist for the month of October. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

3. PAYMENT OF BILLS

Councilman Vasoli made a motion to authorize the payment of bills for the month of November. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

MAYOR'S REPORT

Mayor Hawkes stated he along with Borough Manager/Chief Gardner and Sgt. VanDolsen were judges at the First Annual Pie Baking Contest and Teresa's Trading Post on York Road. Mayor

Hawkes announced that Ms. Patty Burns of Hatboro was the winner. Mayor Hawkes did say that he and his fellow judges only sampled the 13 pies entered.

Mayor Hawkes thanked the Chamber for another great Holiday Parade despite the weather.

SOLICITOR'S REPORT

Solicitor Meyer prepared Ordinances and Resolutions for amendments to the current Noise and Solid Waste Ordinances.

Solicitor Meyer also prepared a Resolution and Ordinance amending and extending the Term of Exsistence for the Upper Moreland Hatboro Joint Sewer Authority.

Solicitor Meyer appeared before the Zoning Hearing Board on the matter of the 400 North York Road appeal.

Solicitor Meyer filed a brief to Court of Common Pleas regarding the Brubaker matter, appeal home massage business.

SUPERINTENDENTS REPORT

Superintendent Stauch stated the Public Works report was submitted in advance. President Zygmont also announced that copies of the Public Works report were available on the table in the front of the meeting room.

FIRE MARSHALS REPORT

Fire Marshal Stauch reported the Fire Marshal report was submitted in advance.

COUNCIL/COMMITTEE REPORTS

PUBLIC SAFETY COMMITTEE - MAYOR HAWKES

Mayor Hawkes stated he had one item on his agenda for tonight's meeting, consideration of adoption Ordinance No. 977, amending the noise ordinance. Councilman Moll stated the change is to construction noises. Councilman Moll made a motion adopt Ordinance No. 977. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

PUBLIC WORKS COMMITTEE – COUNCILMAN MOLL

Councilman Moll stated he had two items on his agenda for this evening. Councilman Moll stated both these items allow for changes to the Solid Waste Collection Ordinance with regards to collection schedules. Councilman Vasoli made a motion to adopt Ordinance No. 978, Amending the Trash Collection Schedule. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

Councilman Moll stated the second item is a Resolution establishing collection of large article pickups. Councilman Vasoli made a motion to approve Resolution No. 2007-20. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

ZONING, PLANNING and HISTORIC PRESERVATION COMMITTEE – COUNCILMAN TOMPKINS

Councilman Tompkins stated he had two items on his agenda for this evening. The first item was to consider the 2nd reduction in escrow in the amount of $296,446.50 for the Victorian Village Project. Councilman Tompkins stated that Borough Engineer Dougherty has signed off on this release. Councilperson Guenst made a motion to reduce the escrow funds in the amount of $296,446.50 for the Victorian Village Project. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

Councilman Tompkins stated the second item on his agenda was to consider the 2nd reduction in engineering escrow in the amount of $12,898.47 for the Victorian Village Project. Councilperson Guenst made a motion to reduce the escrow funds in the amount of $12,898.47 for the Victorian Village Project. This motion was seconded by Councilman Vasoli and approved by Council unanimously.

GRANTS AND EXTERNAL FUNDING COMMITTEE - COUNCILMAN VASOLI

Councilman Vasoli stated he had nothing on his agenda for this evening.

PARKS and FACILITIES COMMITTEE - COUNCILPERSON GUENST

Councilperson Guenst stated she had nothing on her agenda for this evening.

BUDGET and INSURANCE COMMITTEE - VICE PRESIDENT LASORSA

Vice President LaSorsa was absent this evening. President Zygmont stated that there was a budget workshop on November 16th from 8:00 AM to 2:30 PM. President Zygmont stated there were some changes made to the budget as presented. President Zygmont stated he along with Council were happy to announce there would be no increase in taxes again this year and for the first time in many years the Borough will not be doing a TAN, Tax Anticipation Note. President Zygmont asked Solicitor Meyer to prepare the 2008 Tax Ordinance. President Zygmont stated the budget will be available in Borough Hall and will be on the agenda in December for approval.

PUBLIC RELATIONS and COMMUNITY INFORMATION COMMITTEE - COUNCILPERSON OSTRANDER

Councilperson Ostrander stated she had nothing on her agenda for this evening.

ADMINISTRATION COMMITTEE -PRESIDENT ZYGMONT

President Zygmont stated he had seven items on his agenda for this evening. The first item was the Loller Building Bids. President Zygmont stated the lowest responsible bidder was Woo Associates in the amount of $693,000. President Zygmont stated the bids, alternates and other work that is necessary have been discussed at previous meetings and the architect has provided information detailing the bids received. Councilperson Guenst made a motion to award the Loller Building bids to the lowest responsible bidder Woo Associates in the amount of $693,000.00, along with alternate #2 in the amount of $156,000.00 to Woo Associates and to remove existing sheathing and install new plywood in the amount of $40,000.00 also to Woo Associates. This motion was seconded by Councilman Vasoli and approved by Council

unanimously.

President Zygmont stated the second item on his agenda, the consideration of Elm Street Crosswalk change order #2 will be deferred to the December 10th committee meeting.

President Zygmont stated the third item on his agenda, Consider Resolution #2007-18, adoption of the Montgomery County Natural Hazards Mitigiation Plan. President Zygmont read the resolution which allows the Borough to be eligible for state and federal funds in the event of a disaster. Councilman Vasoli made a motion to approve Resolution #2007-18, Montgomery County Natural Hazards Mitigation Plan. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

President Zygmont stated the forth item on his agenda, Consider Cell Tower, 120 E. Montgomery Avenue Site Lease Agreeement. President Zygmont stated this agreement will allow for a co-locator, another cell provider to enter into an agreement to add to this location resulting in more money to the Borough on a monthly basis. Councilperson Guenst made a motion to approve the Site Lease Agreement for the cell tower at 120 E. Montgomery Avenue. This motion was seconded by Councilperson Ostrander and approved by Council unanimously.

President Zygmont stated the fifth item on his agenda, to Consider Ordinance No. 2007-979, Amending the Term of Existence of the Upper Moreland Hatboro Joint Sewer Authority for 25 years. Councilperson Guenst made a motion to approve Ordinance No. 2007-979, Amending the term of existence for the UMHJSA. This motion was seconded by Councilman Tompkins and approved by Council with Councilman Vasoli voting no.

Councilman Vasoli stated that he is opposed to 25 years as this is too long of a time period, he would rather see a term of 5 years.

President Zygmont stated the sixth item on his agenda, to approve Resolution #2007-19, extending the Term of Exsistence for the Upper Moreland Joint Sewer Authority to December 15, 2032. Councilperson Guenst made a motion to approve Resolution #2007-19, Extending the term of exsistence for the UMHJSA to December 15, 2032. This motion was seconded by Councilman Tompkins and approved by Council with Councilman Vasoli voting no.

Councilman Vasoli stated he is opposed to this also due to the same reasons he stated during the previous motion.

President Zygmont stated the seventh item on his agenda, the consideration of recodification of Ordinances. Borough Manager/Chief Garder stated he met with the Administration Committee and reviewed the proposals submitted and is recommending the Borough engage in a contract with Keystate Publishers, inc. in the amount of $7,740.00. Borough Manager/Chief Gardner stated the President of Keystate did the last codification of Borough Ordinances during his employment with another company. Councilman Moll questioned the legal liability. Solicitor Meyer stated the company only puts in what information the Borough provides. Solicitor Meyer stated there would be a draft done and would have to be reviewed by the Borough, once reviewed and approved President Zygmont would have to pass an Ordinance to make it law. Councilperson Guenst made a motion to approve Keystate Publishers, Inc. in the amount of $7,740.00 for the recodification of Ordinances. This motion was seconded by Councilperson Ostrander and approved by Council unanimously.

OLD BUSINESS

There was no old business to come before Council.

NEW BUSINESS

Councilperson Ostrander announced that the Borough will again this year have a holiday giving tree at Borough Hall for the residents of Holland Glen. Councilperson Ostrander stated there will be ornaments on the tree with each child's name along with what they would like for Christmas. Councilperson Ostrander asked everyone to try and participate, last year's tree was a success with the residents of Holland Glen.

PRIVILEGE OF THE FLOOR

Mrs. Lee Phillips, 204 Wood Street. Mrs. Phillips asked where the money would be coming from to pay for the Loller Building repairs. President Zygmont stated several years ago the previous Council took out a bond issue to pay for this project and others. President Zygmont stated that there would be no new taxes as a result of this project.

Mr. Steve Burgess, 457 Jacksonville Road. Mr. Burgess asked about the time limit that a property owner had to leave trash curbside, specifically a sofa. Property Maintenance Inspector Stauch stated usually 5 to 7 days with 2 notices given then a citation. Mr. Burgess stated the sofa in question has been removed however a chair is now out and he was asking if there was a permit for this item. Property Maintenance Inspector Stauch stated he would take care of this tomorrow.

Mr. John Farnen, no address given. Mr. Farnen stated he was president of the Elm Street Committee and he wanted to know if the Corinthian Trail was included in Resolution #2007-18. President Zygmont stated this resolution has nothing to do with the Corinthian Trail specifically, it covers the entire Borough allowing the Borough to apply for State and Federal funds in the event of a disaster, not specific to one location.

ADJOURNMENT

President Zygmont adjourned the November 26th, 2007 Council meeting at 7:34 P.M.

EXECUTIVE SESSION

President Zygmont stated there would not be an executive session this evening.

CONDITIONAL USE HEARING - Stoveworks 2, 301 Jacksonville Road was opened immediately following the November Council meeting. Official testimony was taken by Court Reporter Byron Battle and are part of the record for this application.

Respectfully submitted,

Diane C. Valesky-Hegele
Assistant Borough Secretary

BOROUGH OF HATBORO

COUNCIL MEETING

Monday, December 17th, 2007

PRESENT
President Zygmont, Vice President LaSorsa, Councilpersons Guenst, Moll, Ostrander, Tompkins & Vasoli, Mayor Hawkes, Borough Solicitor Meyer, Borough Manager/Chief Gardner, Assistant Secretary Valesky-Hegele, Treasurer Reymer, Fire Marshal Stauch & Borough Engineer Dougherty.

ABSENT

CALL TO ORDER

President Zygmont called the December meeting of the Council of the Borough of Hatboro to order at 7:00 P.M.

INVOCATION

Mayor Hawkes gave the invocation for the December 17th, 2007 meeting of Borough Council.

MINUTES

President Zygmont stated Council is in receipt of the minutes of the November 26th Council meeting. Vice President LaSorsa made a motion to approve the minutes of the November 26th, 2007 Council meeting. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

PRESIDENT'S REPORT

President Zygmont stated he had nothing to report this evening.

BOROUGH MANAGER/CHIEF OF POLICE REPORT

Borough Manager/Chief Gardner stated he was going to combine his Manager's Report with his Police Department report. Borough Manager/Chief Gardner stated he had only two items to report on this evening.
Borough Manager/Chief Gardner wanted to thank the Enterprise Fire Company and other responders for their assistance at a very serious accident over the weekend on County Line Road at the Railroad Crossing.

Borough Manager/Chief Gardner stated on behalf of the Police Department Police Officers and all Borough employees he wished everyone a happy and safe holiday.

PRIVILEGE OF THE FLOOR

President Zygmont stated this privilege of the floor is for residents to address Council to discuss items on tonight's agenda.

TREASURER'S REPORT

1. CASH BALANCES & INVESTMENT INCOME REPORT

Treasurer Reymer reported the interest earned in November was $22,163.43. This was for all 14 accounts at Commerce Bank at a rate of 4.32%. Total account balance is $6,109,878.10. Treasurer Reymer provided a breakdown of the total account balance, approximately $2 million is operating funds for the remainder of the 2007 bills (less $400,000 to repay the TAN in December), approximately $325,900 is in the fire funds, approximately $2.9 million is for capital improvement projects to cover 2007-2008 and beyond and $800,000 is restricted funds (developers escrows and specific project grants). Vice President LaSorsa made a motion to approve the Treasurer's Report for the month of November 2007. This motion was seconded by Councilperson Ostrander and approved by Council unanimously.

2. APPROVAL OF WARRANTS LIST

President Zygmont stated that Council is in receipt of the warrant list and manual checklist. President Zygmont stated that Council has had the opportunity in advance to review the warrant list and direct any questions to the Chief or Department Head. Vice President LaSorsa made a motion to approve the warrant lis and manual checklist for the month of December. This motion was seconded by Councilman Vasoli and approved by Council unanimously.

3. PAYMENT OF BILLS

Vice President LaSorsa made a motion to authorize the payment of bills for the month of December. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

MAYOR'S REPORT

Mayor Hawkes stated he had two items for this evening, the first was a presentation to Councilman Mark J. Vasoli, Esquire. Mayor Hawkes asked Mark Vasoli to come forward and read and presented a plaque to Councilman Vasoli for his service to the community as Borough Councilman. Borough Council thanked Councilman Vasoli and wished in luck in his future endeavors.

Mayor Hawkes asked State Representative Murt to come forward for his presentation to Councilman Mark J. Vasoli. State Representative Murt read and and presented a citation from the State to Councilman Vasoli for his service to the community as Borough Councilman.

Mayor Hawkes wished everyone a Merry Christmas and Happy New Year.

SOLICITOR'S REPORT

Solicitor Meyer prepared correspondence regarding Fire Company with Fire Company Solicitor Robert John, Esquire.

Solicitor Meyer also prepared and advertised the 2008 Tax Ordinance.

Solicitor Meyer wished everyone a Merry Christmas and a Happy New Year.

SUPERINTENDENTS REPORT

Superintendent Stauch stated the Public Works report was submitted in advance. President Zygmont also announced that copies of the Public Works report were available on the table in the front of the meeting room.

Superintendent Stauch wished everyone a happy holiday.

FIRE MARSHALS REPORT

Fire Marshal Stauch reported the Fire Marshal report was submitted in advance.

President Zygmont announced State Representative Murt had a presentation to make to the Borough Fire Marshal's office. State Representative Murt presented a check in the amount of $5000.00 to Deputy Fire Marshal Joe Reading for Fire Marshal gear and radios.

COUNCIL/COMMITTEE REPORTS

PUBLIC SAFETY COMMITTEE - MAYOR HAWKES

Mayor Hawkes stated he had two items on his agenda for this evening. Mayor Hawkes stated the first item on his agenda was the approval of the Fire Company Expenditure List for the month of November 2007. Councilman Tompkins questioned the costs for printing purchase orders. Councilperson Guenst stated it seemed like the fire company just spent money for the sake of spending money, she questioned the purchase of tables and chairs. President Lefebvre stated some things they wait until the end of the year to purchase because the prices are better. Captain Charles McElroy stated that much of the budget is estimated throughout the year, they wait until the end of the year in case of unforeseen expenditures or higher costs, whatever they do not spend they rollover into the Fire Company Capital Budget, things are not purchased because there is left over funds. Councilman Tompkins asked about the network computer system. President Lefebvre stated this allows for one server for the firehouse. Councilman Vasoli made a motion to approve the Fire Company Expenditure List for the month of November 2007. This motion was seconded by Vice President LaSorsa and approved by Council unanimously.

Mayor Hawkes stated the second item on his agenda was to consider the extension of the Enterprise Fire Company Operating Agreement for 60 days. Vice President LaSorsa made a motion to approve the extension of the current Enterprise Fire Company Operating Agreement for 60 days until February 15, 2008. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

President Zygmont asked Solicitor Meyer to please advise Fire Company Solicitor Robert John.

PUBLIC WORKS COMMITTEE – COUNCILMAN MOLL

Councilman Moll stated he had nothing on his agenda for this evening.

ZONING, PLANNING and HISTORIC PRESERVATION COMMITTEE – COUNCILMAN TOMPKINS

Councilman Tompkins stated he had four items on his agenda for this evening. The first item was to consider the 3rd reduction in escrow in the amount of $175,252.50 for the Victorian Village Project. Councilman Tompkins stated that Borough Engineer Dougherty has signed off on this release. Vice President LaSorsa made a motion to reduce the escrow funds in the amount of $175,252.50 for the Victorian Village Project. This motion was seconded by Councilperson Ostrander and approved by Council unanimously.

Councilman Tompkins stated the second item on his agenda was to consider the 3rd reduction in engineering escrow in the amount of $9,421.56 for the Victorian Village Project. Vice President LaSorsa made a motion to reduce the engineering escrow in the amount of $9,421.56 for the Victorian Village Project. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

Councilman Tompkins stated the third item on his agenda was to consider the final release of escrow for the Cobblestone Court Improvements in the amount of $70,065.85. Councilman Tompkins stated this represents final release of the letter of credit and this release has been signed off by Borough Engineer Dougherty. Vice President LaSorsa made a motion to release the escrow for Cobblestone Court Improvements in the amount of $70,065.85. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

Councilman Tompkins stated the last item on his agenda was to consider the Lavery Application, 200 North Penn Street for the Zoning Hearing Board. Vice President LaSorsa made a motion to send this application to the Zoning Hearing Board along with the recommendations made by Pennoni Associates. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

GRANTS AND EXTERNAL FUNDING COMMITTEE - COUNCILMAN VASOLI

Councilman Vasoli stated he had nothing on his agenda for this evening. Councilman Vasoli thanked Council for the plaque and presentation. Councilman Vasoli also wished everyone a Merry Christmas and Happy New Year.

PARKS and FACILITIES COMMITTEE - COUNCILPERSON GUENST

Councilperson Guenst stated she had nothing on her agenda for this evening.

BUDGET and INSURANCE COMMITTEE - VICE PRESIDENT LASORSA

Vice President LaSorsa stated he had one item on his agenda for this evening, the approval of the 2008 Borough Operating Budget. Vice President LaSorsa stated this budget calls for no tax increase again this year although wages and healthcare costs are higher this year due to increases per labor agreements. Vice President LaSorsa stated the surplus would be moved to the Capital budget. Vice President LaSorsa thanked everyone again for his or her assistance with the 2008 Budget. Councilperson Guenst made a motion to approve the 2008 Borough Operating Budget. This motion was seconded by Councilman Moll and approved by Council unanimously.

President Zygmont thanked Vice President LaSorsa, Council, Management and the Staff for keeping expenses down.

PUBLIC RELATIONS and COMMUNITY INFORMATION COMMITTEE - COUNCILPERSON OSTRANDER

Councilperson Ostrander stated she had nothing on her agenda for this evening.

ADMINISTRATION COMMITTEE -PRESIDENT ZYGMONT

President Zygmont stated he had seven items on his agenda for this evening. The first item was to consider Ordinance No. 980, 2008 Tax Ordinance. President Zygmont stated the millage is the same for 2008 as 2007 and again there would be no tax increase. President Zygmont stated the tax rate for general services would be 6.072 mils, the tax rate for debt purposes would be .656 mils and the tax rate for fire protection purposes would be .630 mils. Vice President LaSorsa made a motion to approve Ordinance No. 980, 2008 Tax Ordinance. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

President Zygmont stated the second item on his agenda, the consideration of New District Court Design Proposal, submitted by Lance Kraemer Associates who has experience outfitting District Courts in Montgomery County. President Zygmont also stated that Mr. Kraemer is the architect for the project and is very familiar with the site. President Zygmont stated that this contract is for professional services therefore it did not require bidding. Vice President LaSorsa made a motion to approve the hiring of Lance Kraemer Associates for the outfitting of the new District Court. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

President Zygmont stated the third item on his agenda, Consider Police Civil Service Exam for 2008. Borough Manager/Chief Gardner stated the test is scheduled for March 15, 2008 and is being given by the Consortium. Vice President LaSorsa made a motion to approve the participation in the March 15, 2008 Police Civil Service Exam. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

President Zygmont stated the forth item on his agenda, Consider DCED Grant for Police Equipment. Borough Manager/Chief Gardner stated this is for the purchase of a Intoxilizer through a 100 % grant from Senator Greenleaf's office for the Police Department. Vice President LaSorsa made a motion to approve the submittal of a grant application to DCED for a Intoxilizer for the Police Department. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

President Zygmont stated the fifth item on his agenda, to Consider Elm Street Crosswalk Change Order #2. Vice President LaSorsa made a motion to approve Elm Street Crosswalk Change Order #2. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

President Zygmont stated the sixth item on his agenda, to Consider Southern Gateway Change Order #1, for electrical hook up in the amount of $1,569.81. Councilman Vasoli made a motion to approve the Southern Gateway Change Order #1 in the amount of $1,569.81. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

President Zygmont stated the seventh item on his agenda, to Consider Southern Gateway Change Order #2, stone backfill in the amount of $4,218.57. Councilman Tompkins asked about crushed stone and its effects while plowing snow, also the fact that stones could be kicked up and the possibility of having to leave the area closed until the weather breaks. Councilman Vasoli made a motion to approve the Southern Gateway Change Order #2 for stone backfill. This motion was seconded by Councilperson Ostrander and opposed by Council unanimously.

OLD BUSINESS

Councilperson Guenst reminded everyone about the Giving Tree in Borough Hall and asked if names were still available. Councilperson Ostrander stated the Giving Tree is a holiday tree in Borough Hall for the residents at Holland Glen. Councilperson Ostrander stated there were names still available and that the gifts will be delivered to Holland Glen on Friday afternoon.

President Zygmont stated a letter was sent to the residents and businesses on York Road between Horsham Road and Summit Avenue announcing the new trash collection schedule that will take effect January 2, 2008.

President Zygmont announced the receipt of a thank you letter from the Visiting Nurses for the donation recently sent in the amount of $500.00.

President Zygmont also reminded everyone of the reorganization meeting on Monday, January 7th, 2008 at 7:00 P.M.

President Zygmont stated Council is still looking for people in the Borough to volunteer to serve their community on various boards and commissions.

NEW BUSINESS

Councilman Tompkins stated recently he and other members of Council toured the Stoveworks Project on Jacksonville Road. Councilman Tompkins thanked the developer for the opportunity and wanted to say that while on the outside it may not appear that a lot is going on but there is definitely a lot going on inside the building.

PRIVILEGE OF THE FLOOR

Mr. Bruce Hart, 175 Earl Lane. Mr. Hart stated that during a recent ice storm a tree fell on the Haigler Property on North York Road, this property backs up to Mitchell Park. Mr. Hart stated the water on this property from the Yorkshire development has caused a lot of the trees to weaken. Mr. Hart feels someone should be checking underground water detention system. President Zygmont asked Borough Manager/Chief Gardner to meet with Borough Engineer Dougherty on this complaint and report back to Borough Council. Councilman Moll asked Mr. Hart to in the future contact Borough Hall immediately with problems or issues first before addressing them at a Council meeting.

Councilman Tompkins wished everyone a happy holiday season.

Councilperson Guenst wished everyone a happy holiday season.

Councilman Vasoli wished everyone a happy holiday season.

Vice President LaSorsa wished everyone a happy holiday season.

Mayor Hawkes wished everyone a happy holiday season.

Councilman Moll wished everyone a happy holiday season and thanked Councilman Vasoli for his service.

Councilperson Ostrander wished everyone a happy holiday and also thanked Councilman Vasoli for his service.

President Zygmont wished everyone a happy holiday season, thanked Councilman Vasoli and also thanked everyone for his or her cooperation this past year.

ADJOURNMENT

President Zygmont adjourned the December 17th Council meeting at 7:45 P.M. President Zygmont announced that Council would be re-opening the Conditional Use Hearing for the Stoveworks 2 application, 301 Jacksonville Road. President Zygmont also invited everyone to refreshments in the back of the meeting room for the holiday season.

EXECUTIVE SESSION

President Zygmont stated there would not be an executive session this evening.

CONDITIONAL USE HEARING - Stoveworks 2, 301 Jacksonville Road was opened following the December Council meeting. Official testimony was taken by Court Reporter and are part of the record for this application.

Respectfully submitted,

Diane C. Valesky-Hegele
Assistant Borough Secretary

BOROUGH OF HATBORO

COUNCIL MEETING

Monday, January 28th, 2008

PRESENT
President Zygmont, Vice President LaSorsa, Councilpersons Guenst, Moll, Ostrander, Tompkins & Reymer, Mayor Hawkes, Borough Solicitor Meyer, Borough Manager/Chief Gardner, Assistant Secretary Valesky-Hegele, Assistant Fire Marshal Reading & Borough Engineer Dougherty.

ABSENT

CALL TO ORDER

President Zygmont called the December meeting of the Council of the Borough of Hatboro to order at 7:05 P.M.

INVOCATION

Mayor Hawkes gave the invocation for the January 28th, 2008 meeting of Borough Council.

MINUTES

President Zygmont stated Council is in receipt of the minutes of the December 17th Council meeting. Vice President LaSorsa made a motion to approve the minutes of the December 17th, 2007 Council meeting. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

President Zygmont stated Council is also in receipt of the minutes of the January 7th, 2008 Reorganization meeting of Borough Council. Vice President LaSorsa made a motion to approve the minutes of the January 7th reorganization meeting. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

PRESIDENT'S REPORT

President Zygmont stated he had nothing to report this evening.

BOROUGH MANAGER/CHIEF OF POLICE REPORT

Borough Manager/Chief Gardner stated he was going to combine his Manager's Report with his Police Department report. Borough Manager/Chief Gardner stated he had several items to report on this evening. Borough Manager/Chief Gardner stated on 1/10/08 he along with supervisory staff of the Police Department attended valuable free training in Chester County presented by Magloclen and PA State Police detailing the West Nickel Mines School Shooting tragedy.

Borough Manager/Chief Gardner wanted to recognize Sgt. Goold and Officer Murphy for their excellent handling of an assault involving shots being fired at an individual last week, and the arrest of the suspect. Borough Manager/Chief Gardner stated commendations would be issued to those officers in February.

Borough Manager/Chief Gardner stated he received notification from the County that the Borough would be receiving $82,000 plus for the recently completed Southern Gateway Project, which is out front of Borough Hall.

Borough Manager/Chief Gardner stated that he spoke with the architect for the District Court fit out last week and the Borough should have plans and documents within a couple of weeks. Borough Manager/Chief Gardner stated the Solicitor is working on the transfer of the District Court office property to the Borough.

Borough Manager/Chief Gardner stated the Civil Service Commission met and moved forward with testing for eligibility list. Borough Manager/Chief Gardner stated applications are available at the Police Station and on line at www.abington.org. Borough Manager/Chief Gardner stated that Abington must receive the completed applications by February 29, 2008, the test will be on March 15, 2008 at Montgomery County Community College.

PRIVILEGE OF THE FLOOR

President Zygmont stated this privilege of the floor is for residents to address Council to discuss items on tonight's agenda. There was none.

TREASURER'S REPORT

1. CASH BALANCES & INVESTMENT INCOME REPORT

Acting Treasurer Gardner reported the interest earned in December was $17,482.68. This was for all 14 accounts at Commerce Bank at a rate of 3.575%. Total account balance is $5,458,503.32. Vice President LaSorsa made a motion to approve the Treasurer's Report for the month of December 2007. This motion was seconded by Councilperson Ostrander and approved by Council unanimously.

2. APPROVAL OF WARRANTS LIST

President Zygmont stated that Council is in receipt of the warrant list and manual checklist. President Zygmont stated that Council has had the opportunity in advance to review the warrant list and direct any questions to the Chief or Department Head. Vice President LaSorsa made a motion to approve the warrant list and manual checklist for the month of January. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

3. PAYMENT OF BILLS

Vice President LaSorsa made a motion to authorize the payment of bills for the month of December 2007/January 2008. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

MAYOR'S REPORT

Mayor Hawkes stated he had three items for this evening, the first was to congratulate Borough Solicitor Adrian Meyer on his recent election as President of the Bucks County Bar Association.

Mayor Hawkes stated his second announcement was he is accepting letters of request for Marriage Fund disbursements. Mayor Hawkes stated he has been marrying couples for a donation, which has been placed in an account to be used for projects in the Borough. Mayor Hawkes has asked for all requests to be into Borough Hall by March 15th and can be sent to the attention of Assistant Secretary Hegele.

Mayor Hawkes stated his third announcement is a new program his office is starting this year, "Walk with the Mayor." Walk with the Mayor will be on the first and third Wednesday of each month, meeting at Horsham and Academy Roads. Residents can walk with the Mayor and discuss ideas and other issues. Mayor Hawkes stated this program will be advertised on Channel 22, Website and in area Newspapers and also that the walk will include Hurricane.

SOLICITOR'S REPORT

Solicitor Meyer received an order from Supreme Court of Pennsylvania which denied appeal of Schieber on substantive issues.

Solicitor Meyer received an order from Supreme Court of Pennsylvania dismissing Schieber's Petition for Substitution of Parties as moot since appeal was denied.

Solicitor Meyer reviewed contract with Wu Associates for Loller Restorations.

Solicitor Meyer drafted Escrow and Developer Agreements for 399 Springdale Avenue, Braccia.

Solicitor Meyer appeared before Zoning Hearing Board, Schieber appeal on procedural grounds and draft Brief and Reply Memorandum.

Solicitor Meyer prepared for and attended oral argument at Norristown Court of Common Pleas, Judge Corso for the appeal by Brubaker Massage Therapist which was taken under advisement.

SUPERINTENDENTS REPORT

President Zygmont stated the Public Works report was submitted in advance and copies of the report were available on the table in the front of the meeting room.

FIRE MARSHALS REPORT

Assistant Fire Marshal Reading reported the Fire Marshal report was submitted in advance.

COUNCIL/COMMITTEE REPORTS

PUBLIC SAFETY COMMITTEE - MAYOR HAWKES AND COUNCILPERSON OSTRANDER (CO-CHAIRS)

Councilperson Ostrander stated she had one item on their agenda for this evening, consider approval of Pandemic Plan Annex, Resolution Number 2008-01. Councilman Tompkins made a motion to approve Resolution #2008-01, Pandemic Plan Annex. This motion was seconded by Vice President LaSorsa and approved by Council unanimously.

PUBLIC WORKS COMMITTEE – COUNCILMAN MOLL

Councilman Moll stated he had nothing on his agenda for this evening.

ZONING, PLANNING and HISTORIC PRESERVATION COMMITTEE – COUNCILMAN TOMPKINS

Councilman Tompkins stated he had nothing on his agenda for this evening.

PARKS and RECREATION COMMITTEE - COUNCILPERSON GUENST

Councilperson Guenst stated she had one item on her agenda for this evening, the approval of new fee schedule for 2008 Season at Memorial Pool by Resolution, Number 2008-02. Vice President LaSorsa made a motion to approve Resolution #2008-02, Update Pool Fee Schedule. This motion was seconded by Councilperson Ostrander and approved by Council unanimously.

FINANCE, BUDGET and INSURANCE COMMITTEE - VICE PRESIDENT LASORSA

Vice President LaSorsa stated he had nothing on his agenda for this evening.

PUBLIC RELATIONS and COMMUNITY RELATIONS COMMITTEE - COUNCILPERSON REYMER

Councilperson Reymer stated she had nothing on her agenda for this evening.

ADMINISTRATION COMMITTEE -PRESIDENT ZYGMONT

President Zygmont stated he had two items on his agenda for this evening. The first item was to consider the purchase of a 2008 Police Patrol Vehicle. Vice President LaSorsa made a motion to purchase a 2008 Police Patrol Vehicle. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

President Zygmont stated the second item on his agenda, was the appointments to several Boards and Commissions. President Zygmont stated the first appointment would be Mr. Joe Lutz as Borough Treasurer for a term of one year. Vice President LaSorsa made a motion to appoint Mr. Joe Lutz as Borough Treasurer for a one-year term. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

President Zygmont stated the following individuals would be appointed; Mrs. Cathy Farnen and Mr. Jeff Preston to Shade Tree Commission for 3 years. Mr. Jeff Preston to Upper Moreland Hatboro Joint Sewer Authority for 5 years, Mrs. Lee Bergiven and Mrs. Beverly Lutz to the Library Board for 3 years, Mr. Allen Mosebach and Mr. Rich Seeds to the Fire Board for 3 years and Mr. Dave Shannon, Borough Historian for 1 year. Vice President LaSorsa made a motion to approve the appointments listed above for the terms above. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

OLD BUSINESS

There was no old business to come before Council.

NEW BUSINESS

There was no new business to come before Council.

PRIVILEGE OF THE FLOOR

There was no one wishing to address Council.

ADJOURNMENT

President Zygmont adjourned the January 28th Council meeting at 7:20 P.M.

EXECUTIVE SESSION

President Zygmont stated there would not be an executive session this evening.

CONDITIONAL USE HEARING - Stoveworks 2, 301 Jacksonville Road was re-opened prior to the January 28th Council meeting. Official testimony was taken by Court Reporter and are part of the record for this application.

Respectfully submitted,

Diane C. Valesky-Hegele
Assistant Borough Secretary

BOROUGH OF HATBORO

COUNCIL MEETING

Monday, February 25th, 2008

PRESENT
President Zygmont, Vice President LaSorsa, Councilpersons Guenst, Ostrander, Tompkins & Reymer, Mayor Hawkes, Borough Solicitor Meyer, Borough Manager/Chief Gardner, Assistant Manager/Planner Hartey, Assistant Secretary Valesky-Hegele, Assistant Fire Marshal Reading & Borough Engineer Dougherty.

ABSENT

Treasurer Lutz was absent this evening.

CALL TO ORDER

President Zygmont called the January meeting of the Council of the Borough of Hatboro to order at 7:00 P.M.

INVOCATION

Mayor Hawkes gave the invocation for the February 25th, 2008 meeting of Borough Council.

MINUTES

President Zygmont stated Council is in receipt of the minutes of the January 28th Council meeting. Vice President LaSorsa made a motion to approve the minutes of the January 28th, 2008 Council meeting. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

PRESIDENT'S REPORT

President Zygmont stated he had nothing to report this evening.

BOROUGH MANAGER/CHIEF OF POLICE REPORT

Borough Manager/Chief Gardner stated he was going to combine his Manager's Report with his Police Department report. Borough Manager/Chief Gardner stated he had three items to report on this evening. Borough Manager/Chief Gardner stated he recently met representatives of the DEP regarding the Raymark Superfund Site on Jacksonville Road to review information regarding an upcoming routine inspection of the site. Borough Manager/Chief Gardner stated that an informational sheet is available in Borough Hall and copies were forwarded to Council with a report on their findings due in September.

Borough Manager/Chief Gardner also stated that he and Councilperson Reymer recently finished the Request for Proposals (RFP) for the Management of the Snack

Stand at the Memorial Pool, the Solicitor is reviewing the documentation.

Borough Manager/Chief Gardner introduced Mr. Michael Hartey, the new Assistant Manager/Planning & Development. Borough Manager/Chief Gardner stated that today was Mr. Hartey's first day and he welcomed on board and is looking forward to working with him. Assistant Manager Hartey thanked everyone for the kind words and was looking forward to working with everyone. President Zygmont welcomed Assistant Manager Hartey on behalf of Borough Council.

PRIVILEGE OF THE FLOOR

President Zygmont stated this privilege of the floor is for residents to address Council to discuss items on tonight's agenda.

Mr. Steve Burgess, 457 Jacksonville Road asked to address Borough Council regarding the Cell Tower Application at 248 E. County Line Road. Mr. Burgess read a letter that was written by Mr. John Farnen, President of Elm Street, the letter is attached to the minutes.

TREASURER'S REPORT

1. CASH BALANCES & INVESTMENT INCOME REPORT

President Zygmont stated Treasurer Lutz could not attend tonight's meeting due to a work commitment. President Zygmont reported the interest earned in January was $17,039.04. This was for all 14 accounts at Commerce Bank at a rate of 3.710%. Total account balance is $5,287,837.73. Vice President LaSorsa made a motion to approve the Treasurer's Report for the month of January 2008. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

2. APPROVAL OF WARRANTS LIST

President Zygmont stated that Council is in receipt of the warrant list and manual checklist. President Zygmont stated that Council has had the opportunity in advance to review the warrant list and direct any questions to the Chief or Department Head. Vice President LaSorsa made a motion to approve the warrant list and manual checklist for the month of February. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

3. PAYMENT OF BILLS

Vice President LaSorsa made a motion to authorize the payment of bills for the month of February 2008. This motion was seconded by Councilperson Ostrander and approved by Council unanimously.

MAYOR'S REPORT

Mayor Hawkes stated he had two items for this evening, the first was a presentation to Sgt. Goold and Officer Murphy of the Hatboro Police Department. Borough Manager/Chief Gardner stated the presentation was for a recent case in the area of York/Home Roads where a female was attacked by an armed and very dangerous male

who was apprehended only minutes after the initial assault nearby, not without struggle. Mayor Hawkes presented both Sgt. Goold and Officer Murphy with certificates honoring them for apprehension of this individual and preventing further harm to anyone else.

Mayor Hawkes stated his second announcement was to thank the Enterprise Fire Company and everyone involved in the recent house fire on North Penn Street.

SOLICITOR'S REPORT

Solicitor Meyer reported that the Court of Common Pleas upheld the decision of the Zoning Hearing Board regarding the Brubaker's appeal to operate a massage business from her home on Windover Road.

Solicitor Meyer received a groundwater report from Groundwater Environmental Services Inc. regarding the municipal parking lot on Moreland Avenue.

President Zygmont asked Solicitor Meyer about the status of the easements/dedication of the property next door. Solicitor Meyer stated he is working on them, but they are not quite finished.

SUPERINTENDENTS REPORT

President Zygmont stated the Public Works report was submitted in advance and copies of the report were available on the table in the front of the meeting room.

FIRE MARSHALS REPORT

Assistant Fire Marshal Reading reported the Fire Marshal report was submitted in advance.

COUNCIL/COMMITTEE REPORTS

PUBLIC SAFETY COMMITTEE - MAYOR HAWKES AND COUNCILPERSON OSTRANDER (CO-CHAIRS)

Councilperson Ostrander & Mayor Hawkes stated they had nothing to report this evening.

PUBLIC WORKS COMMITTEE – PRESIDENT ZYGMONT

President Zygmont stated there was nothing on the agenda he had nothing on this agenda this evening.

ZONING, PLANNING and HISTORIC PRESERVATION COMMITTEE – COUNCILMAN TOMPKINS

Councilman Tompkins stated he had two items on his agenda this evening; the first was the approval of an escrow release in the amount of $280,229.40 for the Victorian Village Project. Councilman Tompkins stated Borough Engineer Dougherty of Gilmore & Associates has signed this release. Vice President LaSorsa made a motion to approve the escrow release for Victorian Village in the amount of $280,229.40. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

Councilman Tompkins stated the second item on his agenda was the application for Special Exception for a cell tower to be located at 248 East County Line Road at the Delaware Valley Concrete Property. Councilman Tompkins stated that there is not an MPC waiver necessary and the application did go before the Planning Commission on March 4, 2008. Councilman Tompkins stated the planning commission did not make a recommendation at this meeting. Councilman Tompkins stated further information is necessary for the application. Assistant Borough Secretary Hegele stated the Zoning Hearing Board meeting has not been scheduled yet for this application.

PARKS and RECREATION COMMITTEE - COUNCILPERSON GUENST

Councilperson Guenst stated she had three items on her agenda for this evening, the approval to participate as a sponsoring organization for the Fireworks to be held in May 2008. Vice President LaSorsa made a motion to approve sponsorship of the May 2008 Fireworks display. This motion was seconded by Councilperson Ostrander and approved by Council unanimously.

Councilperson Guenst stated the second item on her agenda was the approval of the event request form for the fireworks display to be conducted in conjunction with the May 2008 Festival. Vice President LaSorsa made a motion to approve the event request form for Fireworks at the May Festival. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

Councilperson Guenst stated the third item on her agenda was the approval of playground equipment purchase for Tanner Park. Councilperson Guenst stated two pieces would be purchased using money from the Parks Fund. Vice President LaSorsa made a motion to approve the Tanner Park playground equipment purchase. This motion was seconded by Councilman Tompkins as approved by Council unanimously.

FINANCE, BUDGET and INSURANCE COMMITTEE - VICE PRESIDENT LASORSA

Vice President LaSorsa stated he had nothing on his agenda for this evening.

PUBLIC RELATIONS and COMMUNITY RELATIONS COMMITTEE - COUNCILPERSON REYMER

Councilperson Reymer stated she had one item for her agenda, to consider Newsletter Proposal Quotes. Councilperson Reymer stated a Request for Proposal (RFP) was sent to 8 printers, including all the printers in the Borough by Assistant Secretary Hegele. Councilperson Reymer stated 4 quotes were received and she outlined the prices received with Council. Councilperson Reymer stated a copy of the outline would be available in Borough Hall for anyone's review. Councilperson Reymer stated that Kirkland Printing ws the most cost effective at a cost of $1,160.00 for a 4 page stapled document along with an additional $441.00 for a 2-sided insert for the pool fees, a total of $1601.00 for printing. Councilperson Reymer stated the newsletter is a budgeted item and requires no action from Council.

ADMINISTRATION COMMITTEE -PRESIDENT ZYGMONT

President Zygmont stated he had two items on his agenda for this evening. President Zygmont stated the first item on his agenda was to consider the approval of stormwater easements for the Corinthian Avenue Stormwater Project. President Zygmont stated the easements are for the Watkins and Kostick/Horoff property. Councilperson Guenst made a motion to approve the Corinthian Avenue stormwater easements. This motion was seconded by Councilperson Ostrander and approved by Council unanimously.

President Zygmont stated the second item on his agenda, was the appointment of the Borough Manager to Chief Administrative Officer of the Municipal Pension Plans. Vice President LaSorsa made a motion to appoint Borough Manager/Chief Gardner as CAO of the Municipal Pension Plans. This motion was seconded by Councilperson Reymer and approved by Council unanimously.

President Zygmont stated the third item on his agenda, was the approval of Elm Street Change Order #3. Borough Engineer Dougherty stated that this would increase the base material under the ramps at no extra cost to the Borough. Vice President LaSorsa made a motion to approve Elm Street Change order #3. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

OLD BUSINESS

There was no old business to come before Council.

NEW BUSINESS

Councilman Tompkins asked Solicitor Meyer to brief Council on the Conditional Use Procedures. Solicitor Meyer referred to his letter to Council and reviewed the specific sections in the Zoning Code that refers to Conditional Use. Solicitor Meyer stated the burden of proof is on the applicant. Councilman Tompkins asked Assistant Borough Secretary Hegele to please give copies of the specific sections in Council's mail.

Councilman Tompkins stated he received a letter from Mr. Mark Vasoli opposing the cell tower application at 248 E. County Line Road. The letter will be attached to the minutes.

PRIVILEGE OF THE FLOOR

Mr. William George, President Greater Hatboro Chamber of Commerce. Mr. George thanked Borough Council for their recent support for the upcoming Carnival and Fireworks.

Mr. William George addressed Council with regards to a recent issue involving signage at a Borough Business. Mr. George asked Council to consider forming a committee of volunteers to sit down and recommend changes to the current sign ordinance.

Mr. Al Wipplinger, 17 South York Road welcomed Assistant Manager Hartey to the Borough and stated they are looking forward to working together. Mr. Wipplinger also wanted to for the record oppose the cell tower application.

Mr. Ed Henry, 238 Bonair Avenue stated he is also opposed to the cell tower application and stated we do not need another one as we already have one in the Borough.

ADJOURNMENT

President Zygmont adjourned the February 25th Council meeting at 7:44 P.M.

EXECUTIVE SESSION

President Zygmont stated there would be an executive session this evening to discuss legal matters.

CONDITIONAL USE HEARING - Stoveworks 2, 301 Jacksonville Road was re-opened. Official testimony was taken by Court Reporter and are part of the record for this application.

Respectfully submitted,

Diane C. Valesky-Hegele
Assistant Borough Secretary

BOROUGH OF HATBORO

COMMITTEE MEETING

Monday, March 10th, 2008

PRESENT
President Zygmont, Vice President LaSorsa, Councilpersons Guenst, Ostrander, Tompkins & Reymer, Mayor Hawkes, Borough Solicitor Meyer, Borough Manager/Chief Gardner, Assistant Manager/Planner Hartey, Assistant Secretary Valesky-Hegele, Assistant Fire Marshal Reading & Borough Engineer Dougherty.

ABSENT

CALL TO ORDER

President Zygmont called the March Committee meeting of the Council of the Borough of Hatboro to order at 7:00 P.M.

PUBLIC SAFETY COMMITTEE - MAYOR HAWKES AND COUNCILPERSON OSTRANDER (CO-CHAIRS)

Mayor Hawkes stated he had one item for his agenda this evening, the approval of the Fire Company Expenditure List for the month of February 2008 in the amount of $18,598.14. Vice President LaSorsa made a motion to approve the February 2008 Fire Company Expenditure list in the amount of $18,598.14. This motion was seconded by Councilperson Ostrander and approved by Council unanimously.

Councilperson Ostrander stated she had one item on her agenda this evening, the Emergency Management Plan Update Information. Councilperson Ostrander stated she recently attended a meeting regarding updates and that later this week she along with members of the Emergency Management Team and staff would be meeting with a representative of Montgomery County to review updating procedure.

PUBLIC WORKS COMMITTEE – PRESIDENT ZYGMONT AND COUNCILPERSON OSTRANDER

President Zygmont stated there was nothing for this agenda tonight.

ZONING, PLANNING and HISTORIC PRESERVATION COMMITTEE – COUNCILMAN TOMPKINS

Councilman Tompkins stated he had three items on his agenda for this evening; the first item was the discussion of a partial retainage release for the Victorian Village Project in the amount of $87,499.95. Councilman Tompkins stated that the developer is not at 80% yet of the project which is standard procedure for developers. There was a discussion amongst Council to make sure that this is procedure for all future developments in the Borough including the Stoveworks Project. President Zygmont stated this item would be placed on the March 24th agenda for a vote.

Councilman Tompkins stated the second item on his agenda was the discussion of an escrow release for Station Park Project in the amount of $72,121.00. Councilman Tompkins stated the Borough Engineer would be signing this release. President Zygmont stated this item would be placed on the March 24th agenda for a vote.

Councilman Tompkins stated the third item on his agenda was the discussion of an application for a Special Exception to erect a cell tower on the Delaware Valley Concrete Property, 248 East County Line Road. Councilman Tompkins reviewed procedure on this application. Councilman Tompkins also stated the Planning Commission did review this application but did not made a recommendation as of this meeting, based on needing more information. Councilman Tompkins also stated that this application needs to go before the Zoning Hearing Board but there has not been a meeting date scheduled yet. Councilman Tompkins stated Council would have to vote to authorize the Borough Solicitor attend the Zoning Hearing Board to oppose the application. President Zygmont stated this item would be placed on the March 24th agenda for a vote.

PARKS and RECREATION COMMITTEE - COUNCILPERSON GUENST

Councilperson Guenst stated she had nothing on her agenda for this evening.

FINANCE, BUDGET and INSURANCE COMMITTEE - VICE PRESIDENT LASORSA

Vice President LaSorsa stated he had nothing on his agenda for this evening.

PUBLIC RELATIONS and COMMUNITY RELATIONS COMMITTEE - COUNCILPERSON

REYMER

Councilperson Reymer stated she had one item for her agenda for this evening, Elm Street Informational Update. Councilperson Reymer stated that recently a packet of information was distributed to Council, this packet was informational only. Elm Street is currently working of and working towards a resident meeting of the Elm Street District for sometime in April. Councilperson Reymer stated that Mr. Farnen, President of Elm Street has been working on plans and resident input and will present all information to Council in April also. Mr. Battis also reminded Elm Street to keep Councilperson Guenst involved as she chairs the Parks Committee. President Zygmont thanked Elm Street for their work and asked that the Parks Committee be involved.

Councilperson Reymer also thanked Assistant Secretary Hegele for the new procedure in distributed Council mail in binders.

ADMINISTRATION COMMITTEE -PRESIDENT ZYGMONT

President Zygmont stated he had seven items on his agenda for this evening; the first item was to discuss the West Monument Avenue Bridge. President Zygmont stated the engineer working on this project should have recommendations for this project for presentation to Council at the April committee meeting.

President Zygmont also stated the Engineer checked with the County, this bridge is not structural deficient just does not meet current design standards and there is no work planned by County on this bridge.

President Zygmont stated the second item on his agenda was the County Line Road Storm Sewer Update. President Zygmont stated Representative Murt's office along with Penndot is working to clean out the storm sewers along County Line Road.

President Zygmont stated the third item on his agenda was the Loller Building Color selection. President Zygmont stated Council had the opportunity to stop in Borough Hall and view sample color schemes and roofing material for the Loller Project. After discussion it was recommended to go with the color scheme and roofing colors that were recommended by the architect, George Donovan Associates. Assistant Secretary Hegele will contact Lee Werkheiser of George Donovan and advise of Council's decision.

President Zygmont stated that the fourth item on his agenda was the CDBG grant applications. Assistant Manager/Planner Hartey reviewed the applications with Council and a resolution will be prepared for Council approval at the March 24th, 2008 Council meeting. President Zygmont stated these applications are due by April 15th.

Borough Engineer Dougherty stated several locations were looked at by himself and

Borough Manager/Chief Gardner, they were Windover Road which is very costly; Continental Road, there is a lot of water coming from Upper Moreland Township, difficult to see without survey where channel is located, solution maybe a property maintenance issue and Williams Lane which appears to be the best project for this grant. Gilmore Associates are currently doing core samples of the area.

President Zygmont stated the next three items were three resolutions for the Montgomery County Community Revitalization Program Implementation Grants, which will need approval at the March 24th, 2008 meeting. Resolution No. 2008-03 is for the Acquisition & Improvement of Public Parking Area Parking. Resolution No. 2008-04 is the Main Street Manager Funding and Resolution No. 2008-05 is for the Corinthian Trail Funding. President Zygmont stated all three of these resolutions would be on the March 24th, 2008 agenda for Council's approval.

PRIVILEGE OF THE FLOOR

Mr. Ed Henry, 238 Bonair Avenue stated his neighbor, Closet Works has many deceased trees along the buffer and are not compliant with Zoning Hearing Board decision. Mr. Henry is concerned because the building/property is for sale. President Zygmont asked Assistant Fire Marshal Reading to look into this.

Mrs. Lee Philips, 204 Wood Street asked about the trees and why would that be an issue to sell a property. President Zygmont stated that the trees were a condition that was placed on the property as part of the Zoning Hearing Board Hearing/Application/Decision.

Mr. Ed Henry, 238 Bonair Avenue asked why the applicant for the cell tower could not consider the use of the cell tower located at the Police Department. Mr. Henry also asked why a special exception was applied for vs. a variance. Mr. Henry stated special exception was for height and the variance was to erect at a height higher than allowed. Mr. Henry asked Council to consider sending Solicitor Meyer to the Zoning Hearing Board meeting to oppose the height.

Mr. Ron Battis, 320 West Moreland Avenue asked if there would be interference with Public Works radios if the tower were erected at the Concrete Property.

COMCAST AGREEMENT – PUBLIC HEARING

President Zygmont reviewed with Council and the Audience highlights of the proposed Comcast Agreement. President Zygmont stated it was a 10-year agreement with a 5% franchise fee. President Zygmont asked if there were any questions with regards to the specifics of the agreement. President Zygmont stated the agreement would be on the agenda for a vote by Council at the March 24th, 2008 meeting.

APPOINTMENT TO BOROUGH COUNCIL

President Zygmont stated due to the resignation of Councilman Moll, Council received letters of interest for this open seat. Vice President LaSorsa made a motion to appoint Mr. Dave Rich to fill the seat vacated by Mr. Moll effective March 24th, 2008. This motion was seconded by Councilperson Ostrander and approved by Council unanimously. President Zygmont stated that Mr. Rich is a 39 year resident of the Borough, a Zoning Hearing Board member and a familiar face at all Committee and Council meetings. President Zygmont stated Mr. Rich would be sworn in at the March 24th, 2008 Council meeting.

ADJOURNMENT

President Zygmont adjourned the March 10th, 2008 Committee Meeting of Borough Council meeting at 9:12 P.M.

EXECUTIVE SESSION

President Zygmont stated there would be an executive session this evening to discuss a legal matter.

CONDITIONAL USE HEARING - Stoveworks 2, 301 Jacksonville Road was re-opened and minutes taken and meeting taped by Assistant Borough Secretary Hegele and are wit the application.

Respectfully submitted,

Diane C. Valesky-Hegele
Assistant Borough Secretary

BOROUGH OF HATBORO

COUNCIL MEETING

Monday, March 24th, 2008

PRESENT
President Zygmont, Vice President LaSorsa, Councilpersons Guenst, Ostrander, Tompkins, Reymer & Rich, Mayor Hawkes, Borough Solicitor Meyer, Borough Manager/Chief Gardner, Assistant Manager/Planner Hartey, Assistant Secretary Valesky-Hegele, Treasurer Lutz, Assistant Fire Marshal Reading & Borough Engineer Dougherty.

ABSENT

CALL TO ORDER

President Zygmont called the March meeting of the Council of the Borough of Hatboro to order at 7:00 P.M.

INVOCATION

Mayor Hawkes gave the invocation for the March 24th, 2008 meeting of Borough Council.

MINUTES

President Zygmont stated Council is in receipt of the minutes of the February 25th, 2008 Council meeting. Vice President LaSorsa made a motion to approve the minutes of the February 25th, 2008 Council meeting. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

PRESIDENT'S REPORT

President Zygmont stated he had nothing to report this evening.

BOROUGH MANAGER/CHIEF OF POLICE REPORT

Borough Manager/Chief Gardner stated he had six items to report on this evening. Borough Manager/Chief Gardner stated RFP's were advertised for the pool concession stand operations and one proposal was received from the The Little Corner Kitchen/Scoops in the amount of $500.00 per month/$1500.00 for the season.

Borough Manager/Chief Gardner stated the second item was the Pennypack Creek Channel application is in order and project is moving forward, also the grant application that was denied last year is now under consideration and all looks positive for up to $65,000.00 from the State.

Borough Manager/Chief Gardner stated the Borough received preliminary approval from DCED on the $7500.00 Intoxilyzer Grant.

Borough Manager/Chief Gardner congratulated Det. Sgt. John Becker for an award he recently received from the American Society of Industrial Security (ASIS) for the investigation and arrest of the suspect involved in the sexual assault case. Borough Manager/Chief Gardner stated that Lt. Peffall of Montgomery County Detectives also received an award for the same case.

Borough Manager/Chief Gardner reported that Sgt. VanDolsen and Off. Valleley recently returned from Homeland Security Training in Alabama hosted by the Center for Domestic Prepardness (CDP). Borough Manager/Chief Gardner stated that CDP is operated by FEMA and is the only federally chartered WMD training facility in the nation. Borough Manager/Chief Gardner stated this training was fully funded by the CDP.

Borough Manager/Chief Gardner reported he spoke to Mike Staerk of Aqua regarding the Aqua project in the Rorer Avenue neighborhood. Borough Manager/Chief Gardner stated the project is for cleaning/maintenance of mains and is scheduled for completion by the end of May. Councilperson Guenst asked Borough Manager/Chief Gardner to remind Aqua of the Festival in May due to expected parking in that area by friends/family of residents in that neighborhood attending the festival.

PRIVILEGE OF THE FLOOR

President Zygmont stated this privilege of the floor is for residents to address Council to discuss items on tonight's agenda. There was no comment from the audience.

TREASURER'S REPORT

1. CASH BALANCES & INVESTMENT INCOME REPORT

Treasurer Lutz reported the interest earned in February was $11,200.99. This was for all 14 accounts at Commerce Bank at a rate of 2.7350%. Total account balance is $5,197,883.06. Vice President LaSorsa made a motion to approve the Treasurer's Report for the month of February 2008. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

2. APPROVAL OF WARRANTS LIST

President Zygmont stated that Council is in receipt of the warrant list and manual checklist. President Zygmont stated that Council has had the opportunity in advance to review the warrant list and direct any questions to the Chief or Department Head. Vice President LaSorsa made a motion to approve the warrant list and manual checklist for the month of March. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

3. PAYMENT OF BILLS

Vice President LaSorsa made a motion to authorize the payment of bills for the month of March 2008. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

MAYOR'S REPORT

Mayor Hawkes stated he had one item for this evening, the Matrimonial Fund Update. Mayor Hawkes reported there is approximately $3000.00 for 2007; to date Assistant Secretary Hegele has received six requests for funds. Mayor Hawkes reported that Council should be in receipt of the requests. Mayor Hawkes stated that a recommendation list would be done and distributed to all of Council for discussion and consideration at the April Committee and Council meetings.

SOLICITOR'S REPORT

Solicitor Meyer reported he attempted to have oil company Exxon enter into Access and Indemnity Agreement, negotiated approximately five years, now have preliminary no contamination in test wells may not need more test wells.

Solicitor Meyer reported the Hatboro Zoning Hearing Board decided Hatboro Ordinance No. 945 which controlled flooding adopted May 19, 2003 as procedurally defective and void, the decision was dated February 27th, 2008.

Solicitor Meyer reviewed and researched Cell Tower ZHB application.

Solicitor Meyer drafted traffic signal easement for YMCA regarding School Road.

SUPERINTENDENTS REPORT

President Zygmont stated the Public Works report was submitted in advance and copies of the report were available on the table in the front of the meeting room.

FIRE MARSHALS REPORT

Assistant Fire Marshal Reading reported the Fire Marshal report was submitted in advance.

COUNCIL/COMMITTEE REPORTS

PUBLIC SAFETY COMMITTEE - MAYOR HAWKES AND COUNCILPERSON OSTRANDER (CO-CHAIRS)

Councilperson Ostrander & Mayor Hawkes stated they had nothing to report this evening.

PUBLIC WORKS COMMITTEE – PRESIDENT ZYGMONT

President Zygmont stated there was nothing on the agenda he had nothing on this agenda this evening.

ZONING, PLANNING and HISTORIC PRESERVATION COMMITTEE – COUNCILMAN TOMPKINS

Councilman Tompkins stated he had two items on his agenda this evening; the first was the approval of a partial retainage release in the amount of $87,499.95 for the Victorian Village Project. Councilman Tompkins stated that this type of release is generally not done until a project is at 80% completion, which this project is not at yet. Councilman Tompkins made a motion to approve the retainage release in the amount of $87,499.95 for the Victorian Village project. This motion was seconded by Councilperson Reymer and **opposed** by Council unanimously.

Councilman Tompkins stated the second item on his agenda was the escrow release for the Station Park Project in the amount of $72,121.00. Councilman Tompkins stated this was a set aside agreement. Vice President LaSorsa made a motion to approve the escrow release in the amount of $72,121.00 for the Station Park Project. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

PARKS and RECREATION COMMITTEE - COUNCILPERSON GUENST

Councilperson Guenst stated she had nothing on her agenda for this evening.

FINANCE, BUDGET and INSURANCE COMMITTEE - VICE PRESIDENT LASORSA

Vice President LaSorsa stated he had nothing on his agenda for this evening.

PUBLIC RELATIONS and COMMUNITY RELATIONS COMMITTEE - COUNCILPERSON REYMER

Councilperson Reymer stated she had one item for her agenda; the newsletter was mailed to all residents and business owners. Councilperson Reymer thanked Assistant Borough Secretary Hegele for her assistance with the newsletter. Councilperson Reymer reminded everyone on Council and in the audience that it was time to start thinking about the next newsletter and input is appreciated.

ADMINISTRATION COMMITTEE -PRESIDENT ZYGMONT

President Zygmont stated he had six items on his agenda for this evening; the first was the approval of Resolution 2008-03. Vice President LaSorsa made a motion to approve Resolution 2008-03, Montgomery County Community Revitalization Program Implementation Grant, and Acquisition & Improvement of Public Parking Area Parking. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

President Zygmont stated the second item on his agenda was the approval of Resolution 2008-04. Councilperson Guenst made a motion to approve Resolution 2008-04, Montgomery County Community Revitalization Program Implementation Grant, Main Street Manager Funding. This motion was seconded by Councilperson Ostrander and approved by Council unanimously.

President Zygmont stated the third item on his agenda was the approval of Resolution 2008-05. Councilperson Guenst made a motion to approve Resolution 2008-05, Montgomery County Community Revitalization Program Implementation Grant, Corinthian Trail Funding. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

President Zygmont stated the fourth item on his agenda was the approval of Resolution 2008-06. Councilperson Guenst made a motion to approve Resolution 2008-06, CDBG Grant Applications. This motion was seconded by Councilperson Ostrander and approved by Council unanimously.

President Zygmont stated the fifth item on his agenda was the approval of the Comcast Cable Franchise Agreement. President Zygmont stated the Ordinance would not be voted on this evening however the agreement would be. Vice President LaSorsa made a motion to approve the Comcast Cable Franchise Agreement. This motion was seconded by Councilperson Reymer and approved by Council unanimously.

President Zygmont stated the sixth item on his agenda was the acceptance of the RFP for the concession stand operation for 2008 Summer Season. President Zygmont stated a contract would still need to be completed and signed. Vice President LaSorsa made a motion to accept the proposal from Scoops for the operation of the concession stand at the Pool for the 2008 Summer Season. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

OLD BUSINESS

There was no old business to come before Council.

NEW BUSINESS

There was no new business to come before Council.

PRIVILEGE OF THE FLOOR

Mr. Bruce Hart, 175 Earl Lane stated that the next newsletter should have an article within reminding residents that dumping leaves and grass in storm sewers is illegal.

Borough Manager/Chief Gardner thanked State Representative Murt for his recent assistance with the clearing of storm sewers along County Line Road. Borough Manager/Chief Gardner stated the storm sewers were so packed full of dirt and debris.

ADJOURNMENT

President Zygmont adjourned the March 24th Council meeting at 7:35 P.M.

EXECUTIVE SESSION

President Zygmont stated there would be an executive session this evening to discuss a legal and personnel matter.

CONDITIONAL USE HEARING - Stoveworks 2, 301 Jacksonville Road was re-opened. Official testimony was taken by Court Reporter and are part of the record for this application.

Respectfully submitted,

Diane C. Valesky-Hegele
Assistant Borough Secretary

BOROUGH OF HATBORO

COUNCIL MEETING

Monday, April 28th, 2008

PRESENT

President Zygmont, Vice President LaSorsa, Councilpersons, Ostrander, Tompkins, Reymer & Rich, Mayor Hawkes, Borough Solicitor Meyer, Borough Manager/Chief Gardner, Assistant Secretary Valesky-Hegele, Superintendent Thomas, Treasurer Lutz, Assistant Fire Marshal Reading & Borough Engineer Dougherty.

ABSENT

Councilperson Guenst & Assistant Manager/Planner Hartey.

CALL TO ORDER

President Zygmont called the April meeting of the Council of the Borough of Hatboro to order at 7:00 P.M.

INVOCATION

Mayor Hawkes was delayed for the meeting; Vice President LaSorsa gave the invocation for the April 28th, 2008 meeting of Borough Council.

MINUTES

President Zygmont stated Council is in receipt of the minutes of the March 10th, 2008 Committee (Voting) Council meeting and the March 24th, 2008 Council meeting minutes.. Vice President LaSorsa made a motion to approve the minutes of the March 10th & March 24th, 2008 Council meeting. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

PRESIDENT'S REPORT

President Zygmont stated he had nothing to report this evening.

BOROUGH MANAGER/CHIEF OF POLICE REPORT

Borough Manager/Chief Gardner stated he had two items to report, the first was the approval of the Pennypack Creek Channel application/grant in the amount of $65,000.

Borough Manager/Chief Gardner stated the second item was to report on the pool. Borough Manager/Chief Gardner stated Public Works are working hard and doing a very nice job at preparing the pool for the 2008 season. Borough Manager/Chief Gardner stated the floodlights are older and very dim; Public Works can replace the lights with newer lights that are necessary for night swimming. Borough Manager/Chief Gardner stated the costs associated with project would be taken out of the line item for Public Works and replaced with money in the Parks & Recreation account.

PRIVILEGE OF THE FLOOR

President Zygmont stated this privilege of the floor is for residents to address Council to discuss items on tonight's agenda. There was no comment from the audience.

TREASURER'S REPORT

1. CASH BALANCES & INVESTMENT INCOME REPORT

Treasurer Lutz reported the interest earned in March was $12,266.66. This was for all 14 accounts at Commerce Bank at a rate of 2.7350%. Total account balance is $4,447,014.18. Vice President LaSorsa made a motion to approve the Treasurer's Report for the month of March 2008. This motion was seconded by Councilman Rich and approved by Council unanimously.

2. APPROVAL OF WARRANTS LIST

President Zygmont stated that Council is in receipt of the warrant list and manual checklist. President Zygmont stated that Council has had the opportunity in advance to review the warrant list and direct any questions to the Chief or Department Head. Vice President LaSorsa made a motion to approve the warrant list and manual checklist for the month of April. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

3. PAYMENT OF BILLS

Vice President LaSorsa made a motion to authorize the payment of bills for the month of April 2008. This motion was seconded by Councilperson Ostrander and approved by Council unanimously.

MAYOR'S REPORT

Mayor Hawkes stated he had one item for this evening, a proclamation recognizing National Nurses Week, May 6th – 12th. Mayor Hawkes read a proclamation and recognized all the Nurses in attendance.

SOLICITOR'S REPORT

Solicitor Meyer reported he drafted and advertised Comcast Ordinance.

Solicitor Meyer reviewed and drafted documents relating to the Victorian Village Project.

SUPERINTENDENTS REPORT

President Zygmont stated the Public Works report was submitted in advance and copies of the report were available on the table in the front of the meeting room.

FIRE MARSHALS REPORT

Assistant Fire Marshal Reading reported the Fire Marshal report was submitted in advance.

COUNCIL/COMMITTEE REPORTS

PUBLIC SAFETY COMMITTEE - MAYOR HAWKES AND COUNCILPERSON OSTRANDER (CO-CHAIRS)

Councilperson Ostrander & Mayor Hawkes stated they had several items on their agenda for this evening; the first was the consideration of crosswalk at Byberry & South Penn. Councilperson Reymer made a motion to approve the placement of a crosswalk at Byberry & South Penn. This motion was seconded by Councilperson Ostrander and approved by Council unanimously.

Councilperson Ostrander stated the second item on their agenda was the consideration to purchase two Arrow Boards. Police, Public Works and Fire Department to assist with traffic control would use these Arrow Boards. Councilperson Reymer made a motion to purchase two Arrow Boards. This motion was seconded by Vice President LaSorsa and approved by Council unanimously.

President Zygmont stated due to an error in the agenda, the appointment of Public Works Superintendent would take place at this point. Borough Manager/Chief Gardner introduced Roy "Butch" Thomas and his wife Janice. Borough Manager/Chief Gardner reported Mr. Thomas has been an employed with the Borough for a number of years, resides in the Borough, is the Deputy Fire Marshal and has been the acting Superintendent since last May. Councilperson Ostrander made a motion to appoint Roy "Butch" Thomas as Superintendent of Public Works. This motion was seconded by Vice President LaSorsa and approved by Council unanimously.

Mayor Hawkes stated the following items; contributions to various organizations from the Matrimonial Fund would be done as individual motions. Councilman Tompkins made a motion to give $1000.00 from the Matrimonial Fund to the Gardeners of Crooked Billet. This motion was seconded by Councilperson Ostrander and approved by Council unanimously.

Vice President LaSorsa made a motion to give $300.00 from the Matrimonial Fund to the Hatboro Cub Scout Pack 17. This motion was seconded by Councilperson Reymer with Councilman Tompkins abstaining, this motion was approved by the remainder of Council.

Vice President LaSorsa made a motion to give $500.00 from the Matrimonial Fund to the Union Library of Hatborough. This motion was seconded by Councilman Tompkins with Councilperson Ostrander abstaining, this motion was approved by the remainder of Council.

Councilperson Ostrander made a motion to give $600.00 from the Matrimonial Fund to the Hatboro Parks & Recreation Committee. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

Vice President LaSorsa made a motion to give $600.00 from the Matrimonial Fund to the Hatboro YMCA Gymnastics Program. This motion was seconded by Councilperson Ostrander and approved by Council unanimously.

PUBLIC WORKS COMMITTEE – PRESIDENT ZYGMONT

President Zygmont stated he had nothing on his agenda this evening.

ZONING, PLANNING and HISTORIC PRESERVATION COMMITTEE – COUNCILMAN TOMPKINS

Councilman Tompkins stated he had three items on his agenda this evening; the first was the approval of an escrow release #5 in the amount of $81,414.00 for the Victorian Village Project. Vice President LaSorsa made a motion to approve the escrow release in the amount of $81,414.00 for the Victorian Village project. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

Councilman Tompkins stated the second item on his agenda was escrow release #6 in the amount of $92,722.95 for the Victorian Village Project. Councilman Tompkins stated this release represents a 50% retainage release for this project. Vice President LaSorsa made a motion to approve the release in the amount of $92,722.95 for the Victorian Village Project. This motion was seconded by Councilperson Reymer and approved by Council unanimously.

Councilman Tompkins stated the third item on his agenda was escrow release #1 in the amount of $218,005.00 for the Stoveworks 1 project. Vice President LaSorsa made a motion for escrow release #1 in the amount of $218,005.00 for the Stoveworks 1 project. This motion was seconded by Councilperson Ostrander and approved by Council unanimously.

PARKS and RECREATION COMMITTEE - COUNCILPERSON GUENST

Vice President LaSorsa stated Councilperson Guenst was absent tonight. Vice President LaSorsa stated there was one item on the agenda for this evening, the approval of Event Request Form from the Hatboro Swim Team to use the Pool Parking Lot on July 13th for a Flea Market. Councilperson Ostrander made a motion to approve the use of the pool parking lot on July 13th by the Hatboro Swim Team for a Flea Market. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

FINANCE, BUDGET and INSURANCE COMMITTEE - VICE PRESIDENT LASORSA

Vice President LaSorsa stated he had nothing on his agenda for this evening.

PUBLIC RELATIONS and COMMUNITY RELATIONS COMMITTEE - COUNCILPERSON REYMER

Councilperson Reymer stated she had one item for her agenda; to consider the contribution in kind to Main Street Hatboro and Elm Street Hatboro. Councilperson Reymer stated both organizations requested copies and the Borough staff provided those copies at a cost of $20.50 for Main Street and $5.75 for Elm Street. Vice President LaSorsa made a motion to approve the in kind contribution for records to both Main Street & Elm Street. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

ADMINISTRATION COMMITTEE -PRESIDENT ZYGMONT

President Zygmont stated he had several items on his agenda for this evening; the first was the approval of Ordinance No. 981, Comcast Cable Franchise Agreement. Vice President LaSorsa made a motion to approve Ordinance No. 981, Comcast Cable Franchise Agreement. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

President Zygmont stated the next item on his agenda was to consider the proposals for the West Monument Avenue Bridge repairs. President Zygmont stated two proposals received were for replacement with wood decking or concrete decking. Vice President LaSorsa made a motion to replace the decking of the West Monument Avenue Bridge with wood. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

President Zygmont stated that Council needed to act on the approval to bid the West Monument Avenue Bridge Project. Vice President LaSorsa made a motion to put out to bid the West Monument Avenue Bridge Project subject to Borough Manager, Solicitor and Engineer review. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

President Zygmont stated the next item on his agenda was the approval of Elm Street Intersection Improvements Payment Request application in the amount of $222,551.85. Vice President LaSorsa made a motion to approve the payment request for Elm Street Intersection Improvements in the amount of $222,551.85. This motion was seconded by Councilperson Reymer and approved by Council unanimously.

President Zygmont stated the next items on his agenda were the approval of change orders for the Loller Building Project, which will be acted on in two motions. Vice President LaSorsa made a motion to approve non-cost issue change order for the change in date for the Loller Project. This motion was seconded by Councilperson Ostrander and approved by Council unanimously.

Vice President LaSorsa made a motion to approve the Loller Building Change Order in the amount of $863.94 for window sash repair in the Bell Tower. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

President Zygmont stated the final item on his agenda was the appointment of Ms. Geri Weideman to the Zoning Hearing Board. President Zygmont stated Ms. Weideman has been serving on the Planning Commission and would like to be considered to replace Mr. Dave Rich who recently stepped down to serve on Council. Vice President LaSorsa made a motion to appoint Ms. Geri Weideman to the Zoning Hearing Board to fill the term of Mr. Dave Rich. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

OLD BUSINESS

Borough Manager/Chief Gardner stated he received information on the York Road Resignalization Project, he reported "the letting of the project" is scheduled for Summer of 2009.

NEW BUSINESS

President Zygmont asked if the vacancy on the Planning Commission could be advertised on the Cable Channel and website.

PRIVILEGE OF THE FLOOR

Mr. Bruce Hart, 175 Earl Lane asked about the Comcast Franchise Fee. Councilman Tompkins stated it is 5% and he could understand why Mr. Hart maybe confused, the billing is confusing to some.

Mr. Ron Battis, 320 W. Moreland Avenue stated he recently surveyed residents along the West Monument Avenue Bridge, which he shared with Council. Mr. Battis stated of the people he spoke to two would like concrete, one would like wood with rubber underneath, one would like wood only and the last one would prefer repair not new, does not want to see increased traffic. Mr. Battis stated he surveyed the five closest houses to the bridge.

Mr. Battis also asked when the next Capital Budget meeting would be, he stated he was concerned that it may be too late to discuss Capital needs, prices may be different. Mr. Battis suggested Capital Budget meetings take place before tax season.

ADJOURNMENT

President Zygmont adjourned the April 28th Council meeting at 7:41 P.M.

EXECUTIVE SESSION

President Zygmont stated there would be an executive session this evening to discuss a legal and real estate matters.

Respectfully submitted,

Diane C. Valesky-Hegele
Assistant Borough Secretary

BOROUGH OF HATBORO

COUNCIL MEETING

Monday, May 19th, 2008

PRESENT
President Zygmont, Vice President LaSorsa, Councilpersons, Ostrander, Tompkins, Reymer & Rich, Mayor Hawkes, Borough Solicitor Meyer, Borough Manager/Chief Gardner, Assistant Secretary Valesky-Hegele, Superintendent Thomas, Treasurer Lutz, & Borough Engineer Dougherty.

ABSENT

Councilperson Ostrander & Assistant Fire Marshal Reading.

CALL TO ORDER

President Zygmont called the May meeting of the Council of the Borough of Hatboro to order at 7:00 P.M.

INVOCATION

Mayor Hawkes asked for a moment of silence in memory of Philadelphia Police Officer Steven Lisbinscki.

MINUTES

President Zygmont stated Council is in receipt of the minutes of the April 28th, 2008 Council meeting. Vice President LaSorsa made a motion to approve the minutes of the April 28th, 2008 Council meeting. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

PRESIDENT'S REPORT

President Zygmont stated he had nothing to report this evening.

BOROUGH MANAGER/CHIEF OF POLICE REPORT

Borough Manager/Chief Gardner stated he had three items to report, the first was speed enforcement. Borough Manager/Chief Gardner stated his department would be running speed details in the coming months and reminded everyone to please remember to drive carefully. Borough Manager/Chief Gardner stated a recent enforcement detail on York Road resulted in the issuance of 22 citations. Borough Manager/Chief Gardner also stated that he has placed the speed trailer out on West Moreland Avenue at the Pool to slow traffic down since the pool is set to open this month.

Borough Manager/Chief Gardner stated the second item was to report that the Fall 2007 Newsletter was picked for the first place by PSAB in a recent contest involving Boroughs in the Commonwealth. Borough Manager/Chief Gardner stated the award would be presented at the upcoming PSAB conference in June. Borough Manager/Chief Gardner thanked Diane Hegele, Aleta Ostrander, Eric Zygmont & Sandy Zygmont for all their work and contribution to this project and for a job well done.

Borough Manager/Chief Gardner stated that local businessman Chris Dubil, owner of Scoops would be operating the Memorial Pool snack stand this summer. Borough Manager/Chief Gardner stated that all the paperwork has been completed and that Brent Sine would be meeting with Mr. Dubil to go over the alarm system and to give him keys to the facility.

PRIVILEGE OF THE FLOOR

President Zygmont stated this privilege of the floor is for residents to address Council to discuss items on tonight's agenda. There was no comment from the audience.

TREASURER'S REPORT

1. CASH BALANCES & INVESTMENT INCOME REPORT

President Zygmont reported that Treasurer Lutz was going to be late due to work. President Zygmont reported the interest earned in April was $15,624.20. This was for all 14 accounts at Commerce Bank at a rate of 1.840%. Total account balance is $7,332,235.21. Vice President LaSorsa made a motion to approve the Treasurer's Report for the month of April 2008. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

2. APPROVAL OF WARRANTS LIST

President Zygmont stated that Council is in receipt of the warrant list and manual checklist. President Zygmont stated that Council has had the opportunity in advance to review the warrant list and direct any questions to the Chief or Department Head. Vice President LaSorsa made a motion to approve the warrant list and manual checklist for the month of May. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

3. PAYMENT OF BILLS

Vice President LaSorsa made a motion to authorize the payment of bills for the month of April 2008. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

MAYOR'S REPORT

Mayor Hawkes stated he had one item for this evening, a proclamation recognizing the Greater Hatboro Area Chamber of Commerce. Mayor Hawkes read a proclamation and presented the proclamation to Chamber President William George and Chamber member Becky Felten.

SOLICITOR'S REPORT

Solicitor Meyer reported he drafted four easements for the Victorian Village Project.

Solicitor Meyer prepared a draft Findings of Fact and Conclusions of Law for Stoveworks II.

Solicitor Meyer reviewed local Cell Tower Ordinances.

SUPERINTENDENTS REPORT

President Zygmont stated the Public Works report was submitted in advance and copies of the report were available on the table in the front of the meeting room. Superintendent Thomas stated he nothing further to report or add.

FIRE MARSHALS REPORT

President Zygmont stated the Fire Marshals Report was submitted in advance and copies of the report were available on the table in the front of the meeting room. Deputy Fire Marshal Thomas stated he had nothing further to report or add.

COUNCIL/COMMITTEE REPORTS

PUBLIC SAFETY COMMITTEE - MAYOR HAWKES AND COUNCILPERSON OSTRANDER (CO-CHAIRS)

Councilperson Ostrander & Mayor Hawkes stated they one item on their agenda the consideration of ADA Detectable Warning Surfaces (DWS) Materials, which was discussed at the May committee meeting. Vice President LaSorsa made a motion to approve cast iron red finish. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

PUBLIC WORKS COMMITTEE – PRESIDENT ZYGMONT

President Zygmont stated he one item on his agenda this evening, the consideration of Improvements to the York Road Bridge. Vice President LaSorsa made a motion to approve the improvements to the York Road Bridge using County Revitalization Funds. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

ZONING, PLANNING and HISTORIC PRESERVATION COMMITTEE – COUNCILMAN TOMPKINS

Councilman Tompkins stated he had two items on his agenda this evening; the first was the approval of a Land Development Professional Services Escrow Reduction in the amount of $11,050.02 for the Victorian Village Project. Vice President LaSorsa made a motion to approve the escrow reduction in the amount of $11,050.02 for the Victorian Village project. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

Councilman Tompkins stated the second item on his agenda was to consider the Interim Application Process Ordinance Advertisement for proposed cell towers and wireless communications. Vice President LaSorsa made a motion to approve the Interim Application Process Ordinance Advertisement. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

PARKS and RECREATION COMMITTEE - COUNCILPERSON GUENST

Councilperson Guenst stated she had nothing on her agenda this evening.

FINANCE, BUDGET and INSURANCE COMMITTEE - VICE PRESIDENT LASORSA

Vice President LaSorsa stated he had nothing on his agenda for this evening.

PUBLIC RELATIONS and COMMUNITY RELATIONS COMMITTEE - COUNCILPERSON REYMER

Councilperson Reymer stated she had nothing on her agenda this evening.

ADMINISTRATION COMMITTEE -PRESIDENT ZYGMONT

President Zygmont stated he had several items on his agenda for this evening; the first item on his agenda, the West Monument Avenue Bridge Bid Authorization was done last month so therefore there is no action needed this month.

President Zygmont stated the second item on his agenda was to consider the School Road Traffic Signal. President Zygmont stated tonight Council has to authorize the appropriate Borough Officials to sign the easements. Councilman Tompkins made a motion to permit Borough Manager/Chief Gardner to sign the easements. This motion was seconded by Vice President LaSorsa and approved by Council unanimously.

President Zygmont stated the third item on his agenda was the application for payment for the Loller Building Project in the amount of $149,337.00. President Zygmont stated this invoice was approved under #7B – approval of Warrants List and Manual Checklist.

President Zygmont stated the last item on his agenda was to consider the Retention of Center for Municipal Services to provide consulting services for Cell Tower & Wireless Communications. Councilman Tompkins stated this is an agreement for one year to develop a local Ordinance. Vice President LaSorsa made a motion to approve to an agreement with the Center for Municipal Services to provide consulting services for Cell Tower & Wireless Communications. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

OLD BUSINESS

There was no old business to come before Council.

NEW BUSINESS

Councilperson Guenst announced the upcoming Summer Fun Fest, which begins Memorial Day at 2:00 P.M. Councilperson Guenst stated that the even occurs all week and there will be fireworks on Friday night. Borough Manager/Chief Gardner stated there will be parking restrictions the night of the fireworks, which are posted, and on Channel 21 & 22. Councilperson Guenst stated a letter would be hand delivered to residents along Fulmor Avenue. President Zygmont stated Channel 21 is Verizon's Community Channel for Hatboro.

PRIVILEGE OF THE FLOOR

There was no public comment.

ADJOURNMENT

President Zygmont adjourned the May 19th Council meeting at 7:20 P.M.

EXECUTIVE SESSION

President Zygmont stated there would not be an executive session this evening.

Respectfully submitted,

Diane C. Valesky-Hegele
Assistant Borough Secretary

BOROUGH OF HATBORO

COUNCIL MEETING

Monday, June 23rd, 2008

PRESENT

President Zygmont, Vice President LaSorsa, Councilpersons, Ostrander, Tompkins, Reymer & Rich, Mayor Hawkes, Borough Solicitor Meyer, Borough Manager/Chief Gardner, Planner/Assistant Manager Hartey, Assistant Secretary Valesky-Hegele, Superintendent Thomas, Fire Marshal Stauch, Assistant Fire Marshal Reading, Treasurer Lutz, & Borough Engineer Dougherty.

ABSENT

Councilperson Guenst.

CALL TO ORDER

President Zygmont called the June meeting of the Council of the Borough of Hatboro to order at 7:00 P.M.

INVOCATION

Mayor Hawkes gave the invocation for the June 23rd meeting of Borough Council.

MINUTES

President Zygmont stated Council is in receipt of the minutes of the May 19th, 2008 Council meeting. Vice President LaSorsa made a motion to approve the minutes of the May 19th, 2008 Council meeting. This motion was seconded by Councilperson Ostrander and approved by Council unanimously.

PRESIDENT'S REPORT

President Zygmont stated he had nothing to report this evening.

BOROUGH MANAGER/CHIEF OF POLICE REPORT

Borough Manager/Chief Gardner reported that the speed trailer that was recently vandalized has been repaired. Borough Manager/Chief Gardner stated that the repairs were made in house for less than $200.00. Borough Manager/Chief Gardner stated that if anyone knew whom maybe responsible for the vandalism to this equipment to please contact the Hatboro Police Department.

PRIVILEGE OF THE FLOOR

President Zygmont stated this privilege of the floor is for residents to address Council to discuss items on tonight's agenda. There was no comment from the audience.

TREASURER'S REPORT

1. CASH BALANCES & INVESTMENT INCOME REPORT

Treasurer Lutz reported the interest earned in May was $10,820.44. This was for all 14 accounts at Commerce Bank at a rate of 1.840%. Total account balance is $6,613,084.56. Vice President LaSorsa made a motion to approve the Treasurer's Report for the month of May 2008. This motion was seconded by Councilperson Ostrander and approved by Council unanimously. Treasurer Lutz also reported that back up tapes are currently being removed from Borough Hall and all transfers will be on the warrant list for approval monthly beginning in July.

2. APPROVAL OF WARRANTS LIST

President Zygmont stated that Council is in receipt of the warrant list and manual checklist. President Zygmont stated that Council has had the opportunity in advance to review the warrant list and direct any questions to the Chief or Department Head. Vice President LaSorsa made a motion to approve the warrant list and manual checklist for the month of June. This motion was seconded by Councilman Rich and approved by Council unanimously.

3. PAYMENT OF BILLS

Vice President LaSorsa made a motion to authorize the payment of bills for the month of June 2008. This motion was seconded by Councilperson Ostrander and approved by Council unanimously.

MAYOR'S REPORT

Mayor Hawkes stated he had one item for this evening, a proclamation recognizing the Hatboro Horsham High School Girls Softball Team who recently won the State Championship in Shippensburg PA. Mayor Hawkes read a proclamation and presented the proclamation to the coaches and members of the team.

Mayor Hawkes also thanked Assistant Secretary Valesky-Hegele for her assistance in writing the proclamations recently given.

SOLICITOR'S REPORT

Solicitor Meyer reported he reviewed and drafted easements and reviewed condominium documents for the Victorian Village Project.

Solicitor Meyer received court order for continuance for Petition for Bond – 400 North York Road.

Solicitor Meyer drafted and advertised ordinance re: cell tower.

SUPERINTENDENTS REPORT

President Zygmont stated the Public Works report was submitted in advance and copies of the report were available on the table in the front of the meeting room. Superintendent Thomas stated he nothing further to report or add.

FIRE MARSHALS REPORT

President Zygmont stated the Fire Marshals Report was submitted in advance and copies of the report were available on the table in the front of the meeting room. Assistant Fire Marshal Reading stated he had nothing further to report or add.

COUNCIL/COMMITTEE REPORTS

PUBLIC SAFETY COMMITTEE - MAYOR HAWKES AND COUNCILPERSON OSTRANDER (CO-CHAIRS)

Mayor Hawkes & Councilperson Ostrander both stated they had nothing on their agenda tonight.

PUBLIC WORKS COMMITTEE – PRESIDENT ZYGMONT

President Zygmont stated he had nothing on his agenda tonight.

ZONING, PLANNING and HISTORIC PRESERVATION COMMITTEE – COUNCILMAN TOMPKINS

Councilman Tompkins stated he had four items on his agenda this evening; the first was the announcement of meeting schedule for the Zoning Hearing Board to hear the application of Abington Bank. Councilman Tompkins stated the meeting was scheduled for July 9th, 2008.

Councilman Tompkins stated the second item on his agenda was the Zoning Hearing Board application for Abington Bank. Councilman Tompkins excused himself and asked Vice President LaSorsa to address this item as he has stock in Abington Bank. Vice President LaSorsa reviewed the application for signage to be located at the Abington Bank. Ms. Caroline Edwards was in attendance representing Abington Bank. Ms. Edwards addressed Council and stated information that she was asked to gather from the last meeting was forwarded to Assistant Secretary Valesky-Hegele for Council. President Zygmont responded that the information was received and asked if anyone on Council had any further comment or questions with regards to this application. President Zygmont asked if any other provisions have been made for other signage as he has reservations with ticker lights welcoming people to Hatboro. President Zygmont stated there is other signage right near the Bank already welcoming visitors to Hatboro. Mr. Tom Pileggi, owner of development where Abington Bank is located stated he has no knowledge of this sign application. Mr. Pileggi stated he has not given Abington Bank permission to erect this sign. Ms. Edwards apologized to Mr. Pileggi stating she believed that he was notified. After a brief discussion Ms. Edwards was going to contact the applicant and advise them of Mr. Pileggi's concerns and felt Mr. Pileggi and Abington Bank would need to meet and discuss this application. Councilman Tompkins stated the July 9th meeting of the Zoning Hearing Board would be cancelled and rescheduled. Assistant Secretary Valesky-Hegele stated there was no other business to go before the Zoning Hearing Board therefore the meeting could be cancelled. Assistant Secretary Valesky-Hegele stated the members would be contacted on Tuesday.

Councilman Tompkins stated the third item on his agenda was the approval of Resolution #2008-04. Councilman Tompkins made a motion to approve Resolution #2008-04, the Eastern Montgomery County Multi Municipal Stormwater Project. This motion was seconded by Councilperson Ostrander and approved by Council unanimously.

Councilman Tompkins stated the fourth item on his agenda was the approval of escrow release for the Victorian Village Project. Vice President LaSorsa made a motion to approve the escrow release for Victorian Village in the amount of $191,933.25. This motion was seconded by Councilperson Ostrander and approved by Council unanimously.

PARKS and RECREATION COMMITTEE - COUNCILPERSON GUENST

President Zygmont stated the Parks & Recreation Committee had one item on thier agenda tonight, an event request form for the use of the pool. Chris Dubil, manager of the snack stand and owner of Scoops asked Council to consider allowing the Ukrainian American Sports Club use the Hatboro Pool on July 5th in the morning hours before the pool opens for a swim meet. Mr. Dubil stated the group could not use the pool they normally use. Mr. Dubil stated the park use forms have been completed, the fees would be paid and insurance would be forthcoming. Vice President LaSorsa made a motion to allow the use of the pool on July 5th subject to receipt of insurance. This motion was seconded by Councilperson Reymer and approved by Council unanimously.

FINANCE, BUDGET and INSURANCE COMMITTEE - VICE PRESIDENT LASORSA

Vice President LaSorsa stated he had two items on his agenda tonight; the first item was to consider new/separate-banking account for the Hatboro Memorial Pool. Councilman Rich made a motion to approve a new bank account for the Hatboro Memorial Pool, to be opened at Commerce Bank with the other Borough Banking. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

Vice President LaSorsa stated the second item on his agenda was to consider the Enterprise Fund establishment for the pool. Councilman Rich made a motion to approve Hatboro Memorial Pool as a separate Enterprise Fund, with own accounts. This motion was seconded by Councilperson Ostrander and approved by Council unanimously.

President Zygmont thanked Vice President LaSorsa, Borough Manager/Chief Gardner, Assistant Secretary Valesky-Hegele and Council for a very productive Capital Budget Workshop on June 19th.

PUBLIC RELATIONS and COMMUNITY RELATIONS COMMITTEE - COUNCILPERSON REYMER

Councilperson Reymer stated she had nothing on her agenda this evening.

ADMINISTRATION COMMITTEE -PRESIDENT ZYGMONT

President Zygmont stated he had several items on his agenda for this evening; the first item on his agenda, consideration of Pennypack Creek Stream Restoration Bids. Vice President LaSorsa made a motion to award the Pennypack Creek Stream Restoration Bid to Toth Brothers Clearing & Dreding, Inc. in the amount of $54,600.00. Borough Engineer Dougherty stated this amount could increase due to the shoal being twice as large. This motion was seconded by Councilperson Reymer and approved by Council unanimously.

President Zygmont stated the second item on his agenda was to consider the Elm Street Crosswalk payment. Vice President LaSorsa made a motion to approve the Elm Street Crosswalk payment in the amount of $27,541.28. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

President Zygmont stated the third item on his agenda was to consider the Elm Street Intersection Improvement Change order #4. Vice President LaSorsa made a motion to approve the Elm Street Intersection Improvement Change order #4 in the amount of $2807.00. Councilperson Reymer asked if this was final. Borough Manager/Chief Gardner stated there is still retainage along with the contractor's bond. Borough Manager/Chief Gardner stated the grant closes on June 30, 2008. This motion was seconded by Councilman Rich and approved by Council unanimously.

President Zygmont stated the fourth item on his agenda was approval of Change Orders for the Loller Project. Vice President LaSorsa made a motion to approve the change order including the pre-approval of a change order up to $4830.21 to paint the gutters and check the pitch of the gutters. This motion was seconded by Councilperson Reymer and approved by Council unanimously.

President Zygmont stated the fifth item on his agenda was to consider application for payment for the Loller Project. Vice President LaSorsa made a motion to approve the payment in the amount of $221,421.57 for the Loller Project to Wu Associates. This motion was seconded by Councilman Rich and approved by Council unanimously.

President Zygmont stated the sixth item on his agenda was to consider the hiring of the 2008 Pool Staff. Vice President LaSorsa made a motion to approve the hiring of staff as listed and discussed at the Committee meeting for the 2008 Season at the Memorial Pool. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

President Zygmont stated the last item on his agenda was the consideration of the UMHJSA Facilities Capacity Study/537 Plan. Vice President LaSorsa made a motion to approve the UMHJSA Facilities Capacity Study/537 Plan. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

PUBLIC HEARING – **Ordinance #982, Interim Application Process Wireless Telecommunications.**

President Zygmont opened the Public Hearing and turned over to Councilman Tompkins. Councilman Tompkins explained that the Zoning Committee has met to begin to discuss. Councilman Tompkins stated this is a 90-day interim application process ordinance that establishes procedure for Council to use until an Ordinance is formally adopted. President Zygmont asked if anyone from Council had any questions and then opened the hearing up to the floor and there was no public comment. President Zygmont closed the public hearing. Vice President LaSorsa made a motion to approve Ordinance A#982, Interim Application Process Wireless Telecommunications Ordinance. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

OLD BUSINESS

There was no old business to come before Council.

NEW BUSINESS

Councilman Tompkins advised Council that he has been attending the Multi Municipal Meetings and the 1st draft of the corridor study will be given to Council in an upcoming packet. Councilman Tompkins stated if anyone had any questions to please let him know.

PRIVILEGE OF THE FLOOR

Mrs. Lee Phillips, 204 Wood Street. Mrs. Phillips congratulated Assistant Secretary Valesky-Hegele on the recent award for the newsletter.

Mrs. Phillips asked if the water runoff from the Stoveworks Project would have any impact on the Railroad tracks that run behind that property. Councilman Tompkins stated the water runoff would be a slow process. Borough Engineer Dougherty stated the original plan submitted has the water run off spread out to slow the release.

ADJOURNMENT

President Zygmont adjourned the June 23rd Council meeting at 8:00 P.M.

EXECUTIVE SESSION

President Zygmont stated there would be a brief executive session this evening.

Respectfully submitted,

Diane C. Valesky-Hegele
Assistant Borough Secretary

BOROUGH OF HATBORO

COUNCIL MEETING

Monday, July 28th, 2008

PRESENT
President Zygmont, Vice President LaSorsa, Councilpersons Guenst, Ostrander, Tompkins, Reymer & Rich, Mayor Hawkes, Borough Solicitor Meyer, Borough Manager/Chief Gardner, Planner/Assistant Manager Hartey, Assistant Secretary Valesky-Hegele, Superintendent Thomas, Fire Marshal Stauch, Assistant Fire Marshal Reading & Borough Engineer Dougherty.

ABSENT

Treasurer Lutz

CALL TO ORDER

President Zygmont called the July meeting of the Council of the Borough of Hatboro to order at 7:05 P.M.

INVOCATION

Mayor Hawkes gave the invocation for the July 28th, 2008 meeting of Borough Council.

MINUTES

President Zygmont stated Council is in receipt of the minutes of the June 23rd, 2008 Council meeting. Vice President LaSorsa made a motion to approve the minutes of the June 23rd, 2008 Council meeting. Councilperson Reymer asked Assistant Secretary Valesky-Hegele if a change she noted earlier in the day was made. Assistant Secretary Valesky-Hegele stated that there was a question if Councilperson Guenst was in attendance for the June 23rd meeting. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

PRESIDENT'S REPORT

President Zygmont stated he had nothing to report this evening.

BOROUGH MANAGER/CHIEF OF POLICE REPORT

Borough Manager/Chief Gardner stated he had a few items to report on, the first was to thank everyone involved in the car show this past weekend. Borough Manager/Chief Gardner thanked his department, the public works department, the Enterprise Fire Company, Fire Police, surrounding fire companies and Montgomery County Communications for everyone's help. Borough Manager/Chief Gardner stated with approximately 75,000 people in town there were no major problems or arrests, only one minor parking problem in the North York Road area. Borough Manager/Chief Gardner stated as in past years he will sit down with various people and reassess the show to see if any changes are needed, something that is done each year. Borough Manager/Chief Gardner stated also at the end of the show the release of traffic went very smoothly. Councilperson Ostrander thanked the Chief, the Public Works and Bill George for an awesome job this year.

Borough Manager/Chief Gardner stated the second item was to notify Council that he is in receipt of two more event request forms, the events are reoccurring and have been approved. Borough Manager/Chief Gardner stated the events are the Skeleton Skurry to be held on October 25th and the Hatoberfest Sidewalk Sale to be held on October 18th.

Borough Manager/Chief Gardner updated Council on the Pennypack Creek Channel Dredging Project, the project began today and should take approximately 3 weeks to complete, weather permitting. Borough Manager/Chief Gardner stated the Horsham Road residents along the creek were notified via hand delivered letter. Borough Engineer Dougherty stated the project is about 1200 feet in length and goes north of the Old Mill bend and south to the other bend. President Zygmont asked if the contractor was aware of the new shoal that has recently developed. Borough Engineer Dougherty stated yes and that he would also be stopping there throughout the job to monitor the work. Councilman Tompkins asked if a before picture was taken on the Meadow due to all the contractors equipment in the Meadow.

PRIVILEGE OF THE FLOOR

President Zygmont stated this privilege of the floor is for residents to address Council to discuss items on tonight's agenda. There was no comment from the audience.

TREASURER'S REPORT

1. CASH BALANCES & INVESTMENT INCOME REPORT

President Zygmont reported Treasurer Lutz was absent this evening due to a work commitment. President Zygmont reported the interest earned in June was $12,491.71. This was for all 14 accounts at Commerce Bank at a rate of 2.27%%. Total account balance is $6,389,705.05. Vice President LaSorsa made a motion to approve the Treasurer's Report for the month of June 2008. This motion was seconded by Councilperson Ostrander and approved by Council unanimously.

2. APPROVAL OF WARRANTS LIST

President Zygmont stated that Council is in receipt of the warrant list and manual checklist. President Zygmont stated that Council has had the opportunity in advance to review the warrant list and direct any questions to the Chief or Department Head. Vice President LaSorsa made a motion to approve the warrant list and manual checklist for the month of July. Councilperson Guenst questioned a bill for Creative Custom. Borough Manager/Chief Gardner stated this was for repairs to a Borough Public Works truck involved in an accident. Borough Manager/Chief Gardner stated the Borough received reimbursement for the damage in full with the exception of the $500.00 deductible. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

3. PAYMENT OF BILLS

Vice President LaSorsa made a motion to authorize the payment of bills for the month of July 2008. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

MAYOR'S REPORT

Mayor Hawkes stated he had one item for this evening, to welcome everyone to the Borough of Hatfield. Mayor Hawkes stated that Penndot recently removed the Welcome to Hatboro sign at York and County Line Road and replaced with a Welcome to Borough of Hatfield sign, which the Mayor added was taken down and should be replaced with the correct signage. Mayor Hawkes also stated the pedestrian channeling devices from Penndot were received today and will be placed in various intersections in the Borough in the coming days.

SOLICITOR'S REPORT

Solicitor Meyer reported he reviewed condominium documents for the Victorian Village Project.

Solicitor Meyer prepared for and attended hearing for Petition for Bond – 400 North York Road, Montgomery County Court Judge Moore in the case Schieber v. Hatboro.

Solicitor Meyer attended meeting with County personnel regarding District Court lease.

SUPERINTENDENTS REPORT

President Zygmont stated the Public Works report was submitted in advance and copies of the report were available on the table in the front of the meeting room. Superintendent Thomas stated he nothing further to report or add. President Zygmont and Council thanked Superintendent Thomas for the new format for his monthly report, and it was nice to see that the numbers are trending down for trash.

FIRE MARSHALS REPORT

President Zygmont stated the Fire Marshals Report was submitted in advance and copies of the report were available on the table in the front of the meeting room. Fire Marshal Stauch stated rental property inspections have begun this month.

COUNCIL/COMMITTEE REPORTS

PUBLIC SAFETY COMMITTEE - MAYOR HAWKES AND COUNCILPERSON OSTRANDER (CO-CHAIRS)

Mayor Hawkes stated he had nothing on his agenda tonight..

PUBLIC WORKS COMMITTEE – PRESIDENT ZYGMONT

Councilman Rich stated he had nothing on his agenda tonight.

ZONING, PLANNING and HISTORIC PRESERVATION COMMITTEE – COUNCILMAN TOMPKINS

Councilman Tompkins stated he had two items on his agenda tonight; the first item was to consider the Kolos, 498 Springdale Avenue Application. Councilman Tompkins stated that everyone was in receipt of the Engineer's letter dated 7-15-08. Vice President LaSorsa made a motion to approve the Kolos, 498 Springdale Avenue project subject to the 7-15-08 Gilmore & Associates Letter. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

Councilman Tompkins stated the second item on his agenda was the Stoveworks Jacksonville Lighting, which Councilman Tompkins asked to defer to his August agenda. Councilman Tompkins stated more information is needed, and is waiting for more information. Borough Engineer Dougherty stated he would contact Warrington Township and get the specifications for the lights used in Valley Square. Councilman Tompkins stated that the resolution should establish a standard of lighting for along Jacksonville Road.

PARKS and RECREATION COMMITTEE - COUNCILPERSON GUENST

Councilperson Guenst stated she had one item on her agenda tonight, the consideration of the Greater Hatboro Area Chamber of Commerce Event Request Form for Hatoberfest activities. Councilperson Guenst stated all required departments have approved the form. Vice President LaSorsa made a motion to approve the October Hatoberfest Event Request Form. This motion was seconded by Councilperson Ostrander and approved by Council unanimously. Councilperson Guenst stated she will be asking Council to consider waiving fees for the use of Miller Meadow for this event on her agenda for August.

FINANCE, BUDGET and INSURANCE COMMITTEE - VICE PRESIDENT LASORSA

Vice President LaSorsa stated he had nothing on his agenda tonight.

PUBLIC RELATIONS and COMMUNITY RELATIONS COMMITTEE - COUNCILPERSON REYMER

NOTE: The detail of this discussion and the vote associated with this discussion will be appended and approved at the September 22nd, 2008 Council Meeting. For this Committee only. Diane Hegele, Assistant Borough Secretary 8/25/08.

ADMINISTRATION COMMITTEE -PRESIDENT ZYGMONT

President Zygmont stated he had several items on his agenda for this evening; the first and second item on his agenda were change orders for the Loller Project which he was going to combine for one vote. Vice President LaSorsa made a motion to approve Loller Project change orders #9 & 10. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

President Zygmont stated the third item on his agenda was the approval of the employee ratification for the month of July 2008. Vice President LaSorsa made a motion to approve the Employee Ratification list for the month of July 2008. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

EMERGENCY SERVICES AND PEDESTRIAN SAFETY COMMITTEE – Councilperson Ostrander

Councilperson Ostrander stated she had one item on her agenda, York Road Signal Project which she turned over to Eric Kauffman, Traffic Engineer from Gilmore & Associates. Eric Kauffman presented Council with handouts describing the types of enclosures for traffic signal equipment. Eric Kauffman reviewed the types, sizes, colors and features of the different boxes in the handouts. Eric Kauffman stated the boxes do come in black at little additional cost and black is easier for graffiti removal. Borough Manager/Chief Gardner stated that the developer for Victorian Village has ordered a smaller one for the traffic light at the School Road entrance.

OLD BUSINESS

There was no old business to come before Council.

NEW BUSINESS

Councilman Tompkins advised Council that the Multi Municipal Meeting for July would be held in Borough Hall on July 30th beginning at 7:00 PM. Councilman Tompkins invited anyone to attend.

PRIVILEGE OF THE FLOOR

Mr. Bruce Hart, 175 Earl Lane asked about Borough policy when a resident places their trash out for collection and misses collection or has collection but leaves their cans at the curb. He stated he observes this a lot in his neighborhood and when it occurs on a Friday the trash and cans sometimes sit out there until the next collection on Tuesday, meaning it is seen all weekend long sometimes. Borough Manager/Chief Gardner stated the staff in Borough Hall sends correspondence out to residents when this occurs reminding them of the Ordinance. Borough Manager/Chief Gardner reminded everyone if this is occurring to please notify Borough Hall so it can be addressed immediately.

ADJOURNMENT

President Zygmont adjourned the July 28th Council meeting at 8:18 P.M.

EXECUTIVE SESSION

President Zygmont stated there was a executive session prior to this meeting to discuss a legal matter and there would be another executive session after this meeting to discuss a personnel matter.

Respectfully submitted,

Diane C. Valesky-Hegele
Assistant Borough Secretary

BOROUGH OF HATBORO

COUNCIL MEETING

Monday, August 25th, 2008

PRESENT

President Zygmont, Vice President LaSorsa, Councilpersons Guenst, Ostrander, Tompkins, Reymer & Rich, Mayor Hawkes, Borough Solicitor Meyer, Planner/Assistant Manager Hartey, Assistant Secretary Valesky-Hegele, Fire Marshal Stauch, Assistant Fire Marshal Reading, Borough Engineer Dougherty & Sgt. Petrik.

ABSENT

Borough Manager/Chief Gardner, Superintendent Thomas & Treasurer Lutz

CALL TO ORDER

President Zygmont called the August meeting of the Council of the Borough of Hatboro to order at 7:00 P.M.

INVOCATION

Mayor Hawkes gave the invocation for the August 25th, 2008 meeting of Borough Council.

MINUTES

President Zygmont stated Council is in receipt of the minutes of the July 28th, 2008 Council meeting. President Zygmont announced that due to a request to change the minutes to detail the vote on the purchase of equipment for the Boy Scouts, under the Public Relations and Community Relations Committee, Council will vote to approve the minutes for the July 25th Council meeting, with the exception to that committee which will be deferred for approval at the September Council meeting. Vice President LaSorsa made a motion to approve the minutes of the July 28th, 2008 Council meeting. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

PRESIDENT'S REPORT

President Zygmont stated he had nothing to report this evening.

BOROUGH MANAGER/CHIEF OF POLICE REPORT

President Zygmont stated Borough Manager/Chief Gardner was absent tonight, Sgt. Petrik from the Hatboro Police Department was attending tonight to read a statement from the Department and Chief Gardner. Sgt. Petrik stated the new school year for the Hatboro-Horsham schools begins on September 3rd, 2008. The police department would like to remind all motorists to be prepared for the opening of schools. With the new school year motorist need to pay close attention for children waiting for school buses, boarding those buses and walking to or from their schools. Several streets in the areas of our schools are posted with one-way restrictions or special speeds during certain times during school days. Please help us protect our children by strictly adhering to these and other traffic laws.

PRIVILEGE OF THE FLOOR

President Zygmont stated this privilege of the floor is for residents to address Council to discuss items on tonight's agenda. Mr. Bruce Hart, 175 Earl Lane advised Council that he thought sending the quilt to Belgium was a poor idea, it was the only quilt we have, do not have another one. Mr. Ron Battis, 320 W. Moreland Avenue agreed with Mr. Hart, quilt has been in the cabinet a long time, not sure the conditions the quilt will be stored in, where being hung, light exposure, should stay in Hatboro.

TREASURER'S REPORT

1. CASH BALANCES & INVESTMENT INCOME REPORT

President Zygmont reported Treasurer Lutz was absent this evening due to a work commitment. Vice President LaSorsa reported the interest earned in July was $12,276.63. This was for all 14 accounts at Commerce Bank at a rate of 2.30%%. Total account balance is $6,267,225.43. Councilperson Guenst made a motion to approve the Treasurer's Report for the month of July 2008. This motion was seconded by Councilperson Ostrander and approved by Council unanimously.

2. APPROVAL OF WARRANTS LIST

President Zygmont stated that Council is in receipt of the warrant list and manual checklist. President Zygmont stated that Council has had the opportunity in advance to review the warrant list and direct any questions to the Chief or Department Head. Vice President LaSorsa made a motion to approve the warrant list and manual checklist for the month of August. Assistant Secretary Valesky-Hegele stated there would not be a manual list to approve this month. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

3. PAYMENT OF BILLS

Vice President LaSorsa made a motion to authorize the payment of bills and ratification of transfers for the month of August 2008. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

MAYOR'S REPORT

Mayor Hawkes asked Mr. Al Wipplinger, Past President of Main Street Hatboro to please come forward and accept a proclamation honoring him for his service to Hatboro as President of Main Street Hatboro. Mr. Wipplinger thanked the Mayor, Council, the Main Street Board, Connie Wood, Bob Johnston and his wife.

Mayor Hawkes asked State Representative Tom Murt to come forward to make his presentation to the Elm Street Hatboro Organization. Representative Murt presented John Farnen, Marianne Reymer and Nancy Guenst with a check for $5000.00 for Elm Street Hatboro Gateway Signs.

SOLICITOR'S REPORT

Solicitor Meyer reported he received a Court Order dismissing the Petition for Bond filed by the landowners in the matter Schieber vs. Hatboro.

Solicitor Meyer reviewed the County Line Road Signalization Maintenance Agreement.

Solicitor Meyer drafted temporary construction easements for the municipal parking lot on Moreland Avenue.

Solicitor Meyer reviewed easement and Condominium documents regarding Victorian Village.

Solicitor Meyer reviewed loan agreement, Art in Embassies Program for NATO.

Solicitor Meyer reviewed the Consortium Recycling Contract.

SUPERINTENDENTS REPORT

President Zygmont stated the Public Works report was submitted in advance and copies of the report were available on the table in the front of the meeting room. Superintendent Thomas was absent this evening.

FIRE MARSHALS REPORT

President Zygmont stated the Fire Marshals Report was submitted in advance and copies of the report were available on the table in the front of the meeting room. Fire Marshal Stauch stated he had nothing additional to report.

COUNCIL/COMMITTEE REPORTS

PUBLIC SAFETY COMMITTEE - MAYOR HAWKES

Mayor Hawkes stated he had one item on his agenda tonight, to consider Resolution #2008-08, Civil Service, Chief of Police. Councilperson Ostrander made a motion to approve Resolution #2008-08, Civil Service for Chief James Gardner. Councilperson Reymer asked if the Resolution was for the test for the Chief only. Mayor Hawkes stated yes, the Civil Service Commission would be administering the test. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

PUBLIC WORKS COMMITTEE – COUNCILMAN RICH

Councilman Rich stated he had one item on his agenda tonight, to consider County Line Road Signalization Maintenance Agreement. Vice President LaSorsa made a motion to approve the County Line Road Signalization Maintenance Agreement. This motion was seconded by Councilperson Ostrander and approved by Council unanimously.

ZONING, PLANNING and HISTORIC PRESERVATION COMMITTEE – COUNCILMAN TOMPKINS

Councilman Tompkins stated he did not have anything on his agenda for tonight, however he did want to update Council on four applications that will be on the agenda in September. Councilman Tompkins stated another application was received for a cell tower at 248 E. County Line Road, Delaware Valley Concrete, the matter will be before the Zoning Hearing Board at their September meeting.

Councilman Tompkins stated the second application was for a lot line change for 226 North York Road, this matter will be before the Planning Commission and Council in September.

Councilman Tompkins stated the third item was a sketch plan application for the property located at 69 Byberry Road, this matter will be before the Planning Commission and Council in September.

Councilman Tompkins stated the Jacksonville Road lighting resolution will also be on the agenda for the September Council meeting for approval.

PARKS and RECREATION COMMITTEE - COUNCILPERSON GUENST

Councilperson Guenst stated she had one item on her agenda tonight, the consideration of waiving fees for the use of Miller Meadow for HatOberFest by the Greater Hatboro Chamber of Commerce. Councilperson Guenst stated the Chamber is a non-profit organization and $9800.00 or approximately $700.00 a day in fees would be a lot for the organization. Councilperson Guenst stated the Chamber has agreed to restore the field and pay for any additional services they may need. Vice President LaSorsa made a motion to waive the Park Use fees for the use of Miller Meadow for HatOberFest. This motion was seconded by Councilperson Ostrander and approved by Council unanimously.

BUDGET and INSURANCE COMMITTEE - VICE PRESIDENT LASORSA

Vice President LaSorsa stated he had one item on his agenda, the approval of accounting services. Councilperson Guenst made a motion to approve the proposal received from Daren Miller CPA for quarterly accounting services. This motion was seconded by Councilperson Ostrander and approved by Council unanimously.

PUBLIC RELATIONS and COMMUNITY RELATIONS COMMITTEE - COUNCILPERSON REYMER

Councilperson Reymer stated she had two items for her agenda; the first is the consideration to send the quilt to Belgium as part of the Art in Embassies Program. Councilperson Reymer stated this is a great opportunity to show Hatboro to the rest of the world. Councilperson Reymer read a short article written by Barbara Haas of the Crooked Billet Women's Club on the quilt, a copy of this article will be placed with these minutes. Councilperson Ostrander stated the Library has a similar blanket made around the same time that they will loan to the Borough to display in Borough Hall. Councilperson Reymer stated the Art in Embassies Program would be responsible for the proper care, handling and shipping of the quilt. Vice President LaSorsa made a motion to approve the loan of the Hatboro Quilt from Borough Hall to the Arts in Embassies Program. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

Councilperson Reymer announced that the Borough Staff received information earlier this afternoon from the Montgomery County Health Department that the DEP would be conducting an aerial spray due to the high mosquito population in the area including Hatboro on Wednesday, August 27th or Thursday, August 28th between the hours of 8:30 PM to midnight. The Borough would be putting information on the Community Channels 21 & 22 and the Borough website. Councilperson Reymer also stated there was a DEP website and phone number that residents could call for more information.

ADMINISTRATION COMMITTEE -PRESIDENT ZYGMONT

President Zygmont stated he had several items on his agenda; the first item was to consider the employee ratification for the month of August 2008. Vice President LaSorsa made a motion to approve employee ratification for August 2008. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

President Zygmont stated the second item on his agenda was to consider approval of the Victorian Village Condominium documents. Borough Solicitor Meyer reviewed with Council a letter he prepared dated August 22nd, 2008, which listed items that needed to be addressed further. Mr. Keith Brown, Esquire, attorney for the developer addressed Council with answers and further information. Mr. Brown stated there are several items needed tonight from Borough Council; they are 4 easement agreements, approval of declaration of condominium, bylaws and public offering statement. President Zygmont stated this matter has been discussed for some time and he polled Council on questions and a motion. Councilperson Guenst made a motion to approve the Condominium documents for Victorian Village. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

President Zygmont stated that Council approved in May subject to re-ratification vote on easements. Councilman Tompkins made a motion to approve the easements. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

Mr. Pileggi, developer of the Victorian Village Project asked if Abington Bank could open tomorrow. Fire Marshal Stauch stated he is ok with this as long as Pennoni Associates is ok. The recording of the deeds will need to take place, which will be done by his attorney. Pennoni Associates can issue a temporary Use & Occupancy for Abington Bank until the documents are recorded. President Zygmont stated 15 day temporary U&O should be issued by Pennoni.

EMERGENCY SERVICES AND PEDESTRIAN SAFETY COMMITTEE – COUNCILPERSON OSTRANDER

Councilperson Ostrander stated she had nothing on her agenda tonight.

OLD BUSINESS

There was no old business to come before Council.

NEW BUSINESS

There was no new business to come before Council.

PRIVILEGE OF THE FLOOR

Mr. Bruce Hart, 175 Earl Lane asked about motorists who make u-turns along York Road in the business district. Sgt. Petrik stated it is illegal to make a U-turn along York Road.

Ms. Cathy Jeffries, E. Moreland Avenue stated she is starting a business, Creative Gifts from the Heart. Ms. Jeffries states she wants to market jars of baking recipes, the jars would be dry ingredients only in canning jars and needs a letter from the Borough stating she can do this. President Zygmont stated it was a zoning question and referred her to Planner/Assistant Manager Hartey to assist her.

ADJOURNMENT

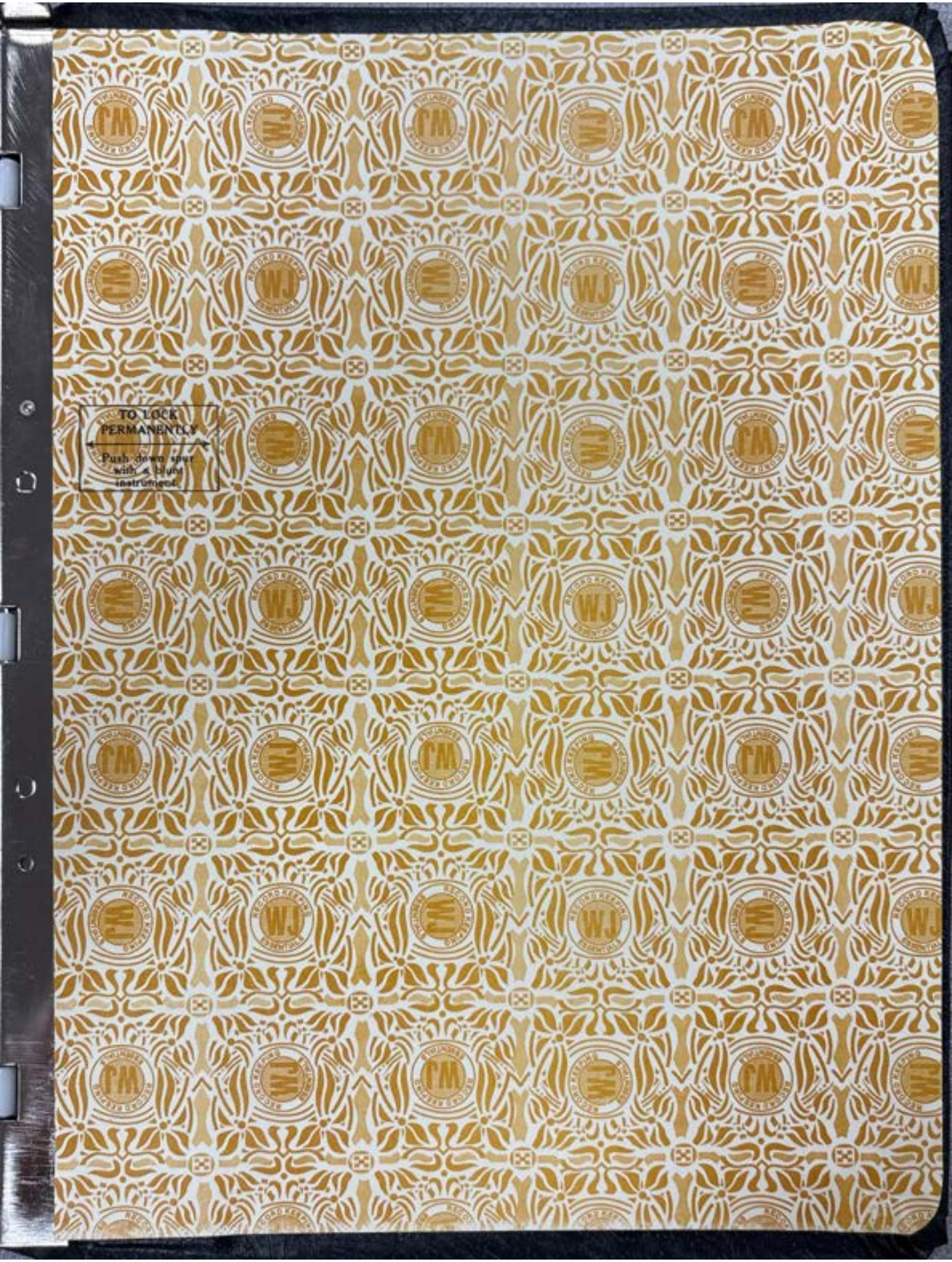
President Zygmont adjourned the August 25th Council meeting at 7:52 P.M.

EXECUTIVE SESSION

President Zygmont stated there would not be an executive session this evening.

Respectfully submitted,

Diane C. Valesky-Hegele
Assistant Borough Secretary


TO LOCK
PERMANENTLY
Push down spur
with a blunt
instrument